



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M WYNESS LIMITED**

Company Number: **06038481**

Date of this return: **02/01/2012**

SIC codes: **52290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ROCHESTER SQUARE
JARROW
TYNE & WEAR
NE32 4UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE MAVIS**

Surname: **WYNESS**

Former names:

Service Address: **1 ROCHESTER SQUARE
JARROW
TYNE & WEAR
NE32 4UY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **LAYBOURN**

Former names:

Service Address: **19 NORWICH WAY
JARROW
TYNE & WEAR
NE32 4UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **WYNESS**

Former names:

Service Address: **1 ROCHESTER SQUARE
JARROW
TYNE & WEAR
NE32 4UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1963**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **MICHELLE MAVIS**

Surname: **WYNESS**

Former names:

Service Address: **1 ROCHESTER SQUARE
JARROW
TYNE & WEAR
NE32 4UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ALLAN WYNESS**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MAVIS WYNESS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-10-06
Name: **ALAN LAYBOURN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.