



Companies House
— for the record —

AR01 (ef)

Annual Return



XAS8HGDH

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **06038481**

Date of this return: **02/01/2010**

SIC codes: **5020**

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 **I**

Type: **Person**

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

Surname: **WYNESS**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 02/01/2010

Name:

ALLAN WYNESS

Address:

Shareholding 2:

40 ORDINARY Shares held as at 02/01/2010

Name:

MICHELLE MAVIS WYNESS

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/01/2010

Name:

ALAN LAYBOURN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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