



*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:* **02/01/2011**

*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 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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 2011-01-02  
*Name:* ALLAN WYNESS

*Shareholding 2* : 40 ORDINARY shares held as at 2011-01-02  
*Name:* MICHELLE MAVIS WYNESS

*Shareholding 3* : 50 ORDINARY shares held as at 2011-01-02  
*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.