



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3OAJT

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

Company Number: **06299791**

Date of this return: **03/07/2015**

SIC codes: **43290**

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

Situation of Registered Office: **WYCOMBE HOUSE LANCASTER ROAD
UNIT 2 CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKS
HP12 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW KENNETH**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW KENNETH**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1969** Nationality: **ENGLISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH WATTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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