



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3RSTCH5**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **A & M ESTATES LTD**

*Company Number:* **06303901**

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### *Company Details*

*Period Ending:* **05/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PARKER HOUSE 44  
STAFFORD ROAD  
WALLINGTON  
SURREY  
SM6 9AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL PEREIRA**

*Address:* **42 WOODSIDE AVENUE  
LONDON  
SE25 5DJ**

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*Director 1 :*

*Name:* **AVINASH ADVANI**

*Address:* **135 CHIPSTEAD VALLEY ROAD  
COULSDON  
SURREY  
CR5 3BQ**

*Date of Birth:* **20/01/1978**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

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*Director 2 :*

*Name:* **MICHAEL PEREIRA**

*Address:* **42 WOODSIDE AVENUE  
LONDON  
SE25 5DJ**

*Date of Birth:* **12/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:* **MICHAEL PEREIRA**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:* **AVINASH ADVANI**

*Address:*

*Shareholding 3:*

**1 A ORDINARY Shares held as at 05/07/2009**

*Name:*

**GISELLA PEREIRA**

*Address:*

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*Shareholding 4:*

**1 A ORDINARY Shares held as at 05/07/2009**

*Name:*

**ANGELA ASCOTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**