



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06303901**

*Date of this return:* **05/07/2012**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **PARKER HOUSE 44**  
**STAFFORD ROAD**  
**WALLINGTON**  
**SURREY**  
**SM6 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **PEREIRA**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AVINASH**

*Surname:*                **ADVANI**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **PROPERTY INVESTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL**

*Surname:*                      **PEREIRA**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP.**

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

### *Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS, NO VOTING RIGHTS, AND NO RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PEREIRA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AVINASH ADVANI**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

Name: GISELLA PEREIRA

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: ANGELA ASCOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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