



Companies House
— for the record —

AR01 (ef)

Annual Return



XJEWOLHG

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

Company Number: **06303901**

Date of this return: **05/07/2010**

SIC codes: **7020**
7032

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO RECEIVE DIVIDENDS, NO VOTING RIGHTS, AND NO RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP.		

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

1 ORDINARY Shares held as at 05/07/2010

Name: **MICHAEL PEREIRA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/07/2010

Name: **AVINASH ADVANI**

Address:

Shareholding : 3

1 A ORDINARY Shares held as at 05/07/2010

Name: **GISELLA PEREIRA**

Address:

Shareholding : 4

1 A ORDINARY Shares held as at 05/07/2010

Name: **ANGELA ASCOTT**

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.