



Companies House

for information

Please complete in typescript,  
or in bold black capitals

CHFP000

0000063/30

363a

## Annual Return

Company Number 6377385

Company Name in full A + M (LEEDS) LTD

### Date of this return

The information in this return is made up to

Day Month Year  
20 / 09 / 2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### Registered Office

Show here the address at the date of  
this return

3 HAROLD TERRACE

Any change of  
registered office  
must be notified  
on form 287

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS6 1PG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5552

CATERING / CAFE

If the code number cannot be determined,  
give a brief description of principal activity

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

THURSDAY

TH



\*ALPOR4LO\*

A44 06/11/2008 99

COMPANIES HOUSE

A25 16/10/2008 198

COMPANIES HOUSE

is  
large

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

MAZIA

JANQHIA

105 VESTER ROAD

LEES

W. YOKS

U.K

UK Postcode

LS5 3LJ

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MR		
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	08 / 09 / 1975		
	Forename(s)	MAZIR		
	Surname	JANGHIR		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	105 VESPER ROAD		
<input type="checkbox"/>	Post town	LEADS		
	County / Region	W. YORKS	UK Postcode	LS5 3LP
	Country	U.K.	Nationality	BRITISH
	Business occupation	DIRECTOR		

\* Voluntary details

Name	* Style / Title	MR		
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	26 / 04 / 1977		
	Forename(s)	ASAF		
	Surname	HUSSAIN		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address **	3 HA NOLD TERRACE		
<input type="checkbox"/>	Post town	LEADS		
	County / Region	W. YORKS	UK Postcode	LS6 1PG
	Country	U.K.	Nationality	BRITISH
	Business occupation	DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

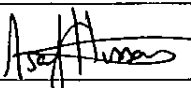
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/10/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address <sup>††</sup>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

### Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address <sup>††</sup>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a

UK Postcode \_\_\_\_\_

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Please list directors in alphabetical order

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

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/ /

Forename(s)

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Post town

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





Companies House

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

6377385

Company Name in full

A + M (Leeds) Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Norman Younger Address 39a Leicester Road Salford UK Postcode M7 4AS	1 £1 ORDINARY SHARE.		
Name Address UK Postcode			
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			