Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2011**

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Company Name:	**A & HM Limited**
Company Number:	**06432809**
Date of this return:	**21/11/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGS LODGE LONDON ROAD WEST KINGSDOWN SEVENOAKS KENT UNITED KINGDOM TN15 6AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **MANNING**

Former names:

Service Address: **KINGS LODGE LONDON ROAD**
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR

Company Director 1

Type: **Person**

Full forename(s): **MR GARY LEE**

Surname: **MANNING**

Former names:

Service Address: **KINGS LODGE LONDON ROAD**
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR

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

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : **50 ORDINARY shares held as at 2010-11-21**
Name: **GARY LEE MANNING**

Shareholding 2 : **50 ORDINARY shares held as at 2010-11-21**
Name: **WENDY MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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