



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **A & M LOFTS LIMITED**

Company Number: **06435734**

Date of this return: **23/11/2012**

SIC codes: **43290**

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

Situation of Registered Office: **1A GREEN CLOSE, BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE VICTORIA MACLEOD**

Surname: **ACKROYD**

Former names:

Service Address: **34 WINTON AVENUE
LONDON
N11 2AT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY FRANK**

Surname: **MOTTRAM**

Former names:

Service Address: **TUCOWNA BAAS HILL CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7EU**

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

Date of Birth: **11/11/1952**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.EACH SHARE RANKS EQUALLY IN THE EVENT OF A WINDING UP OR SALE.THERE ARE NO SPECIFIC REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FRANK MOTTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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