Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **22/11/2011**

XERN9ZGD

| | |
|---|---|
| *Company Name:* | **A & M ENTERTAINMENT LIMITED** |
| *Company Number:* | **06438815** |
| *Date of this return:* | **07/11/2011** |
| *SIC codes:* | **93290**<br>**70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **68 GARNER CLOSE**<br>**CARTERTON**<br>**OXON**<br>**OX18 1GA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MRS MELANIE**

*Surname:* **MCLOUGHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR AIDAN PETER JOSEPH**

*Surname:* **MCLOUGHLIN**

*Former names:*

*Service Address:* **68 GARNER CLOSE**
**CARTERTON**
**OXON**
**OX18 1GA**

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

*Date of Birth:* **04/08/1959** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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:* **AIDAN PETER MCLOUGHLIN**

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

## *Authorisation*

*Authenticated*

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

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