



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **A & M REAL ESTATE LIMITED**

Company Number: **06472579**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GRAIN CRADLE
NORTH END CLOSE
LONG STREET
FOSTON
GRANTHAM
LINCOLNSHIRE
NG32 2HW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE MACDONALD**

Address: **2 NORTH END CLOSE, LONG STREET,
FOSTON
GRANTHAM
LINCOLNSHIRE
NG32 2HW**

Director 1 :

Name: **STEPHEN MACDONALD**

Address: **2 NORTH END CLOSE
LONG STREET, FOSTON
GRANTHAM
LINCOLNSHIRE
NG32 2HW**

Date of Birth: **03/10/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2009

Name:

BRITISH CONSULTING GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**