



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06486747**

Date of this return: **29/01/2012**

SIC codes: **38210**

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

Situation of Registered Office: **14 HOLT ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **COOPER**

Former names:

Service Address: **MANNINGTON HEATH FARM
WIMBORNE
DORSET
BH21 7JX**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **COOPER**

Former names:

Service Address: **MANNINGTON HEATH FARM
WIMBORNE
DORSET
BH21 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **COOPER**

Former names:

Service Address: **MANNINGTON FARM
BURTS LANE
WIMBORNE
DORSET
BH21 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN VICTOR**

Surname: **LEGG**

Former names:

Service Address: **172A CHURCHILL ROAD
PARKSTONE
POOLE
BH12 2JX**

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

Date of Birth: **15/12/1956** *Nationality:* **BRITISH**

Occupation: **WASTE DISPOSAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS RIGHTS IN THE ORDINARY SHARE CAPITAL OF THE COMPANY ARE SUBJECT TO ARTICLES 3 & 4(1) AND SECTION 80 OF THE COMPANIES ACT AS OUTLINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : 450 ORDINARY shares held as at the date of this return
Name: ANDREW COOPER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN VICTOR LEGG

Shareholding 3 : 450 ORDINARY shares held as at the date of this return
Name: MARK COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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