

# **AR01** (ef)

#### **Annual Return**



X30MY6OB

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Company Name: A & M SKIPS LIMITED

Company Number: 06486747

Date of this return: 29/01/2014

*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 Type: Full forename(s):	I Person ANDREW PAUL
Surname:	COOPER
Former names:	
Service Address:	MANNINGTON HEATH FARM WIMBORNE DORSET BH21 7JX

Company Director	I
Type: Full forename(s):	Person ANDREW PAUL
Surname:	COOPER
Former names:	
Service Address:	MANNINGTON HEATH FARM WIMBORNE DORSET BH21 7JX
Country/State Usually Re	sident: ENGLAND
Date of Birth: 10/11/1966 Occupation: COMPANY	Nationality: BRITISH 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

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
~	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	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.

State	nent of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 + 500 ORDINARY shares held as at the date of this return

Name: ANDREW COOPER

Shareholding 2 : 500 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.