



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

X13KHFLK

Company Name: **A & M AIR CONDITIONING LIMITED**

Company Number: **06489230**

Date of this return: **31/01/2012**

SIC codes: **43210**

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

Situation of Registered Office: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

Company Director ***1***

Type: **Person**

Full forename(s): **HOWARD TERENCE**

Surname: **GREEN**

Former names:

Service Address: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

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

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **JEWELL**

Former names:

Service Address: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **WILKINSON**

Former names:

Service Address: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

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

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

EVERY SHARE ENTITLES THE HOLDER TO ONE VOTE ON A POLL.

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 31/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WILKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE JEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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