



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBZWRPB

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **A & M Air Conditioning Limited**

Company Number: **06489230**

Date of this return: **31/01/2011**

SIC codes: **4534**

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

Situation of Registered Office: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HOWARD TERENCE**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **COLCHESTER**

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>	1
		<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 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-31
Name: MICHAEL GEORGE JEWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-31
Name: ANDREW JOHN WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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