



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **A & M E HASS LTD**

Company Number: **06701565**

Date of this return: **18/09/2013**

SIC codes: **01410**

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

Situation of Registered Office: **FIRST FLOOR UNIT 4 CHALLEYMEAD BUSINESS PARK
BRADFORD ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **HASS**

Former names:

Service Address: **CREWS FARM DAUNTSEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **ARNE FREDRICK**

Surname: **HASS**

Former names:

Service Address: **FIRST FLOOR UNIT 4 CHALLEYMEAD BUSINESS PARK
BRADFORD ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

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

Date of Birth: **15/12/1955** *Nationality:* **DANISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARION ELIZABETH**

Surname: **HASS**

Former names:

Service Address: **CREWS FARM DAUNTSEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4JL**

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

Date of Birth: **24/06/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARNE HASS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARION HASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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