Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/12/2013**

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Company Name:	**A&M HOLISTICRETAILSHOP LIMITED**
Company Number:	**06719545**
Date of this return:	**09/10/2013**
SIC codes:	**47910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O N R SHARLAND & COMPANY CONCORDE HOUSE GRENVILLE PLACE MILL HILL LONDON NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MEINRAD**

Surname: **FAESSLER**

Former names:

Service Address: **16 EDGWAREBURY GDNS**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8LN

Company Director 1

Type: **Person**
Full forename(s): **MISS ABIGAIL**

Surname: **DZWAIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1972** *Nationality:* **ZIMBABWE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. MEINRAD**

Surname: **FAESSLER**

Former names:

Service Address: **16 EDGWAREBURY GDNS**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8LN

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

Date of Birth: **13/03/1944** *Nationality:* **SWISS**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE OWNERSHIP OF THE 100 SHARES PERMITS THE OWNERS TO VOTE AND DISTRIBUTE DIVIDENDS WHEN PROFITS ARE MADE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **44 ORDINARY shares held as at the date of this return**
6 shares transferred on 2012-11-01
Name: **MEINRAD FAESSLER**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL DZWAIRO**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **SEAN DZWAIRO**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PAULA MANDJURA**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **VERENA FAESSLER**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **A & M HOLISTICRETAILSHOP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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