



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&M HOLISTICRETAILSHOP LIMITED**

Company Number: **06719545**

Date of this return: **09/10/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<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 09/10/2014 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 : **44 ORDINARY shares held as at the date of this return**
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 : **6 ORDINARY shares held as at the date of this return**
Name: **VERENA FAESSLER**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-10-10
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.