Companies House
for the record

AR01 (ef)

Annual Return

X2JGCGWJ

Received for filing in Electronic Format on the: **21/10/2013**

Company Name:	**AAM FINANCIAL MANAGEMENT LIMITED**
Company Number:	**06722806**
Date of this return:	**14/10/2013**
SIC codes:	**65110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BLUE FARM HOUSE** **86-90 CUMBERLAND STREET** **WOODBRIDGE** **SUFFOLK** **IP12 4AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **YOUNG**

Former names:

Service Address: **COLTS LOWER FARM ROAD**
BRIGHTLINGSEA
ESSEX
UNITED KINGDOM
C07 0SU

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HARDEN**

Former names:

Service Address: **COLTS LOWER FARM ROAD**
BRIGHTLINGSEA
ESSEX
UNITED KINGDOM
CO7 0SU

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

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 14/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HARDEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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