



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/10/2013**

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*Company Name:* **A & M MOTORS (NORFOLK) LIMITED**

*Company Number:* **06727556**

*Date of this return:* **20/10/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 14 SHEPHERDS BUSINESS PARK  
NORWICH ROAD, LENWADE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR19 5SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **3 CHURCH STREET  
ELSING  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR20 3EA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALISTAIR**

*Surname:*                            **WALLACE**

*Former names:*

*Service Address:*                **3 CHURCH STREET  
ELSING  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR20 3EA**

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

*Date of Birth:*    **15/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **WINN**

*Former names:*

*Service Address:*        **FERN LODGE YAXHAM  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR19 1AB**

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

*Date of Birth:*    **30/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALISTAIR WALLACE**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK WINN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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