



Companies House
— for the record —

AR01 (ef)

Annual Return



XWOR4EPF

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

Company Number: **06727556**

Date of this return: **20/10/2009**

SIC codes: **5020**

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**

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)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	100
<i>Currency</i>	SHARES	<i>Aggregate nominal value</i>	100.000000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 20/10/2009

Name:

ALISTAIR WALLACE

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 20/10/2009

Name:

MARK WINN

Address:

Presenter information

Contact Name: **Grant Matthewson Limited**

Address: **Mr William gallop
Wymondham Business
Centre
1 Town Green
wymondham
Norfolk
NR18 0PN**

Authorisation

Authenticated

This form was authorised by one of the following:

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