



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LG5OH

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **A & M CONTROLS LTD**

Company Number: **06904752**

Date of this return: **13/05/2012**

SIC codes: **43390**

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

Situation of Registered Office: **3 MORLEY'S PLACE
SAWSTON
CAMBRIDGE
CAMBRIDGE
UNITED KINGDOM
CB22 3TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM BRIAN**

Surname: **WILSON**

Former names:

Service Address: **SANDCROFT
EXNING ROAD
NEWMARKET
SUFFOLK
CB8 0AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCGILLIGAN**

Former names:

Service Address: **52 STATION ROAD**
 HORSHAM
 WEST SUSSEX
 RH13 5EU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN LESLIE**

Surname: **PLATT**

Former names:

Service Address: **42 EDINBURGH AVENUE
SAWSTON
CAMBRIDGE
CB2 4DP**

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

Date of Birth: **03/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 13/05/2012 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 : **23 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LESLIE PLATT**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MUSGRAVE MCGILLIGAN**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **GILLIAN PLATT**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **LOIS MCGILLIAN**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONATHAN REDFERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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