



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06904752**

Date of this return: **13/05/2015**

SIC codes: **43390**

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

Situation of Registered Office: **52 STATION ROAD
HORSHAM
WEST SUSSEX
RH13 5EU**

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): **MRS LOIS**

Surname: **MCGILLIGAN**

Former names:

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

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

Date of Birth: **11/12/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

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**

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 13/05/2015 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 : **48 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MUSGRAVE MCGILLIGAN**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **LOIS MCGILLIAN**

Shareholding 3 : **5 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.