



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2011**

XX5ETV01

Company Name: **A & M GARDEN MACHINERY LIMITED**

Company Number: **06916774**

Date of this return: **27/05/2011**

SIC codes: **5188**

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

Situation of Registered Office: **30 FORE STREET
TOTNES
DEVON
UNITED KINGDOM
TQ9 5RP**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **UNIT 1 FORCHES CROSS
NEWTON ABBOT
DEVON
TQ12 6PZ**

Company Director ***1***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **UNIT 1 FORCHES CROSS
NEWTON ABBOT
DEVON
TQ12 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **CONTRACTORS**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (ININCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 0 ORDINARY shares held as at 2011-05-27
Name: GRAHAM STEPHENS

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-27
Name: MARK GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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