



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWO12L49

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*Company Name:* **A & M HOUSES LIMITED**

*Company Number:* **06926206**

*Date of this return:* **06/06/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **6 SHEPPARDS YARD  
FIGTREE HILL  
HEMEL HEMPSTEAD  
HP2 5HT**

**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD ALAN**  
*Surname:*                         **DOUGLAS**  
*Former names:*  
*Service Address:*                **25 REGENTS CLOSE**  
    **ST ALBANS**  
    **HERTFORDSHIRE**  
    **AL4 9TR**

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

*Date of Birth:*   **18/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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 06/06/2010**

**1 DISPOSED OF IN PERIOD ON 03/06/2010**

*Name:* **DOUGLAS NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 06/06/2010**

**1 DISPOSED OF IN PERIOD ON 03/06/2010**

*Name:* **M W DOUGLAS & COMPANY LIMITED**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 06/06/2010**

*Name:* **EDWARD ALLAN DOUGLAS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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