



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M Defence & Marine Services Limited**

Company Number: **06953770**

Date of this return: **06/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **3 OLD BARN FARM ROAD, WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND WILLIAM**

Surname: **AUSTIN**

Former names:

Service Address: **3 OLD BARN FARM ROAD, WOOLSBRIDGE INDUSTRIAL
ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

Company Secretary 2

Type: **Person**
Full forename(s): **WENDY ANNE**

Surname: **WATTON**

Former names:

Service Address: **3 OLD BARN ROAD, WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

Company Director **1**

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

Surname: **AUSTIN**

Former names:

Service Address: **3 OLD BARN FARM ROAD, WOOLSBRIDGE INDUSTRIAL
ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

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

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **HAYES**

Former names:

Service Address: **3 OLD BARN FARM ROAD, WOOLSBRIDGE INDUSTRIAL
ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

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

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEERING SERVICES
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **HICKSON**

Former names:

Service Address: **3 OLD BARN ROAD, WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

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

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**

Occupation: **THECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **KERTAI**

Former names:

Service Address: **3 OLD BARN ROAD, WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
UNITED KINGDOM
BH21 6SP**

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<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 RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 550 'A' ORDINARY shares held as at the date of this return
Name: AUSTIN & MCLEAN GROUP LIMITED

Shareholding 2 : 450 'B' ORDINARY shares held as at the date of this return
Name: AUSTIN & MCLEAN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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