



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECPRM2

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

Company Number: **06975509**

Date of this return: **29/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **RAE HOUSE DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3BT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AMES**

Former names:

Service Address: **11 HAMMARSFIELD CLOSE
STANDON
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1PG**

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

Date of Birth: **17/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MARK AMES**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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