



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **A & M SERVICES UK LIMITED**

Company Number: **06979779**

Date of this return: **04/08/2014**

SIC codes: **43220**

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

Situation of Registered Office: **27 COMPASS CRESCENT
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOSEPH**

Surname: **FEARN**

Former names:

Service Address: **27 COMPASS CRESCENT
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1954**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **FEARN**

Former names:

Service Address: **27 COMPASS CRESCENT
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN FEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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