



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLFIEW

Company Name: **A & M CARPENTERS (SW) LIMITED**

Company Number: **07017483**

Date of this return: **13/09/2015**

SIC codes: **41202**

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

Situation of Registered Office: **C/O A&M CARPENTERS (SW) LTD
37 BAMPTON STREET
TIVERTON
DEVON
EX16 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KYLIE**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL LOUIS CLIVE**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CARPENTER**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CARPENTER**

Company Director 3

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A £1 SHARES	<i>Number allotted</i>	298
		<i>Aggregate nominal value</i>	298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND A RIGHT TO DISTRIBUTION ON WINDING UP. HOLDERS OF THE "A" SHARES ONLY HAVE A RIGHT TO A DIVIDEND ON PROFITS GENERATED ON OR AFTER 1ST NOVEMBER 2011, THE RIGHT TO A DIVIDEND ON THE RETAINED PROFIT AS AT 31ST OCTOBER 2011 BELONGS SOLELY TO HOLDERS OF THE CLASS "B" SHARES.

Class of shares	ORDINARY B £1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND A RIGHT TO DISTRIBUTION ON WINDING UP. HOLDERS OF THE CLASS "B" SHARES HAVE THE RIGHT TO A DIVIDEND OUT OF THE RETAINED PROFIT AS AT 31ST OCTOBER 2011 WHICH HAS NOT BEEN CONFERRED ON THE "A" SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : 99 ORDINARY A £1 SHARES shares held as at the date of this return
Name: MICHAEL BUTT

Shareholding 2 : 99 ORDINARY A £1 SHARES shares held as at the date of this return
Name: ANDREW CLARKE

Shareholding 3 : 100 ORDINARY A £1 SHARES shares held as at the date of this return

Name: STEVE TAYLOR

Shareholding 4 : 1 ORDINARY B £1 SHARES shares held as at the date of this return

Name: MICHAEL BUTT

Shareholding 5 : 1 ORDINARY B £1 SHARES shares held as at the date of this return

Name: ANDREW CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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