



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M SENIOR CARE SERVICES LTD**

Company Number: **07079128**

Date of this return: **17/11/2014**

SIC codes: **88100**

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

Situation of Registered Office: **S B C HOUSE RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **2 MALLARD WAY
WALLINGTON
SURREY
ENGLAND
SM6 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MYRNA**

Surname: **WARD**

Former names:

Service Address: **2 MALLARD WAY
WALLINGTON
SURREY
ENGLAND
SM6 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **90 ORDINARY SHARES shares held as at the date of this return**
Name: **ANTHONY STEWART WARD**

Shareholding 2 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **MYRNA WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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