

# **AR01** (ef)

#### **Annual Return**



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05/12/2011

Company Name:

A&M MANAGEMENT SERVICE LIMITED

Company Number:

07095175

Date of this return:

04/12/2011

SIC codes:

74909

Company Type:

Private company limited by shares

BRIARCROFT STOW LANE

Situation of Registered

WISBECH

Office:

CAMBS

ENGLAND PE13 2JU

Officers of the company

Company Dire	ector 1		
Type:	Person		
Full forename(s):	ADRIAN		
Surname:	FOLLEN		
Former names:			
Service Address r	ecorded as Company	y's registered office	
Country/State Usi	ally Resident: ENG	LAND	
Date of Birth: 20/0 Occupation: EN	1/1965 SINEERING MANAG	Nationality: BRITISH ER	
Company Dire	ector 2		 
Type:	Person		
Full forename(s):	MICHELLE		
Surname:	FOLLEN		
Former names:			
Service Address r	ecorded as Company	s registered office	
Country/State Usi	ally Resident: ENG	LAND	
Date of Birth: 04/1		Nationality: BRITISH	
Occupation: ADI	MINISTRATION MAN	NAGER	

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 1.00 Number allotted 1000

SHARES. Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	1000	
			Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: ADRIAN FOLLEN

Shareholding 2 : 500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: MICHELLE FOLLEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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