



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ7KZV**

*Company Name:* **A & M FINANCIAL SERVICES LTD**

*Company Number:* **07104559**

*Date of this return:* **15/12/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **9 CASTLE COURT  
COLNE  
LANCASHIRE  
ENGLAND  
BB8 7RD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GREENALL**

*Former names:*

*Service Address:*        **9 CASTLE COURT  
COLNE  
LANCASHIRE  
ENGLAND  
BB8 7RD**

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

*Date of Birth:*    **14/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES JOHN PEARD**

*Surname:* **MCNEILE**

*Former names:*

*Service Address:* **NONSUCH COTTAGE BROMHAM  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 2ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1</b>	<i>Number allotted</i>	<b>9900</b>
		<i>Aggregate nominal value</i>	<b>0.9999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

### *Prescribed particulars*

100 ORDINARY £1SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100.9999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
10 shares transferred on 2013-06-20

*Name:* MISS AMY LAURA GREENALL

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
40 shares transferred on 2013-06-20

*Name:* MRS ELAINE GREENALL

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at the date of this return  
10 shares transferred on 2013-06-20

*Name:* MISS MELISSA JANE GREENALL

*Shareholding 4* : 0 ORDINARY £1 shares held as at the date of this return  
990 shares transferred on 2013-06-20

*Name:* AMY LAURA GREENALL

*Shareholding 5* : 0 ORDINARY £1 shares held as at the date of this return  
990 shares transferred on 2013-06-20

*Name:* MELISSA JANE GREENALL

*Shareholding 6* : 0 ORDINARY £1 shares held as at the date of this return  
7920 shares transferred on 2013-06-20

*Name:* ELAINE GREENALL

*Shareholding 7* : 0 ORDINARY 1 GBP shares held as at the date of this return  
40 shares transferred on 2013-06-20

*Name:* ELAINE GREENALL

*Shareholding 8* : 9900 ORDINARY 1 shares held as at the date of this return

*Name:* JAMES JOHN PEARD MCNEILE

*Shareholding 9* : 100 ORDINARY 1 GBP shares held as at the date of this return

*Name:* JAMES JOHN PEARD MCNEILE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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