



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M ENTERPRISES LTD**

Company Number: **07167248**

Date of this return: **24/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **79 AVON DRIVE
CONGLETON
CHESHIRE
ENGLAND
CW12 3RG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **ASTLES**

Former names:

Service Address: **79 AVON DRIVE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3RG**

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

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE DUNCAN KENNEDY**

Surname: **MCGREGOR**

Former names: **KENNEDY-MCGREGOR**

Service Address: **79 AVON DRIVE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3RG**

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

Date of Birth: **19/11/1978** *Nationality:* **BRITISH**
Occupation: **INFRASTRUCTURE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-02-24**
Name: **JAMIE DUNCAN KENNEDY MCGREGOR**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-24**
Name: **SIMON PETER ASTLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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