In accordance with Section 854 of the Companies Act 2006

# AR01

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFil Please go to www.compa

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office
company type or information
relating to the company recor



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	least once every year relating to the company records		
Part 1	Company details		
		→ Filling in this form Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
A1	Company details		
Company number	0 7 2 0 6 8 6 9	O Company name change If your company has recently	
Company name in full	A & M Interior Projects Limited	changed its name, please provide the company name as at the date of this return	
A2	Return date		
_	date. The annual return must be delivered within 28 days of the date given below  If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.	Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose	
Date of this return @	d2 d9 m0 m3 y2 y0 y 1 y 4	an earlier return date but it must not be a later date.	
A3	Principal business activity		
	Please show the trade classification code number(s) for the principal activity or activities.	Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	4 3 3 9 0	or a description of your company's main business in this section.	
Classification code 2		A full list of the trade classification	
Classification code 3		codes are available on our website www.companieshouse.gov.uk	
Classification code 4		•	
	If you cannot determine a code, please give a brief description of your business activity below	•	
Principal activity description	Erection and Supply of Interior partitions and suspended ceilings		

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### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

A4	Company type®				
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Registered office address ®				
Building name/number	88	◆ Change of registered office This must agree with the address			
Street	Kendal Rise Rednal	that is held on the Companies House record at the date of this return			
		If the registered office address has changed, you should complete form			
Post town	Birmingham	AD01 and submit it together with			
County/Region	West Midlands	this annual return			
Postcode	B   4   5     9   P   X				
A6	Single alternative inspection location (SAIL) of the company records (if applicable)				
Building name/number		SAIL address This must agree with the address			
Street		that is held on the Companies House record at the date of this return			
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region		return			
Postcode					
A7	Location of company records •				
<del></del>	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members	● Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section			
	Register of directors  Directors' service contracts  Directors' indemnities Register of secretaries.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate			
	Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office			
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares  Report to shares disclosed to public company	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return			
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges: England and Wales or Northern Ireland Instruments creating charges and register of charges. Scotland.	wgediei with tills attitudi retulli			

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	AR01 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )	
Part 2	Officers of the company	
Secretary	This section should include details of the company at the date to which this annual return is made up.  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1.  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
B1	Secretary's details •	
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form APO3 and submit it together with this annual
Full forename(s)		return Corporate details
Surname Former name(s)		Please use Section C1-C4 to enter corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address	
Building name/numb	per	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		_
Country		

#### **AR01 Annual Return** (For returns made up to a date on or after 1 October 2011) Corporate secretary Corporate secretary's details • O Corporate secretary Please use this section to list all the corporate secretaries of the company appointments You cannot use this form to appoint a corporate secretary To do this, Corporate body/firm please complete form APO4 and name submit it together with this annual **Building name/number** Corporate secretary details All details must agree with those Street previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete Post town form CH04 County/Region This information will appear on the public record Postcode Country Location of the registry of the corporate body or firm C2 is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only **C3** EEA companies @ **Ø** EEA Please give details of the register where the company file is kept (including the A full list of countries of the EEA can relevant state) and the registration number in that register. be found in our guidance www.companieshouse gov uk Where the company/ firm is registered • This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) Registration number Non-EEA companies Please give details of the legal form of the corporate body or firm and the law O Non-EEA by which it is governed if applicable, please also give details of the register Where you have provided details of in which it is entered (including the state) and its registration number in that the register (including state) where the company or firm is registered, register you must also provide its number in Legal form of the that register corporate body or firm Governing law If applicable, where the company/firm is registered 9 If applicable, the registration number CHFP000

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Annual Return (For returns made up to a date on or **after 1 October 2011**)

### **Director**

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form APO1 and submit it together with this annual return				
Full forename(s)	Corporate details					
Surname	Williams	Please use Section E1-E4 to enter corporate director details				
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes				
Country/State of residence	England	since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	d1 d8	• Former name(s) Please provide any previous names				
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.				
D2	Director's service address					
Building name/numbe	r	Service address If you have previously notified				
Street	'The Company's Registered Office'	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		hatte				
Country						

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## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

### **Director**

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	Antony	Corporate details			
Surname	Sargant	Please use Section E1-E4 to enter corporate director details.			
Former name(s) •		Director details All details must agree with those previously notified to Companies			
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CHD1			
Date of birth	d d d 8	O Former name(s) Please provide any previous names			
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address				
Building name/numbe	17	Service address  If you have previously notified			
Street	Kernthorpe Road	Companies House that the service address is at 'The Company's			
	Kings Heath	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Birmingham	address			
County/Region	West Midlands	This information will appear on the public record			
Postcode	B 1 4 6 R A	<b>F</b>			
Country	England				

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	Annual Return (for returns made up to a date on or <b>after 1 October 2011</b> )	/			
	•	/			
Corporate direct		<del></del>			
E1	Corporate director's details ®				
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You dannot use this form to appoint a corporate director. To do this,			
Corporate body/firm name		please complete form APO2 and submit it together with this annual ceturn			
Building name/number		/Corporate director details All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02			
County/Region	/	This information will appear on the public record			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	ts the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only				
E3	EEA companies 9				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance			
Where the company/ firm is registered ♥		www.companieshouse.gov.uk     This is the register mentioned in     Article 3 of the First Company Law     Directive (68/151/EEC)			
Registration number		Directive (da 13 nece)			
E4	Non-EEA companies /				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the					
registration number					

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital <sup>o</sup>					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4.  → No Go to Part 5 (Signature).  On This should reflect the company's capital status at the made up date this annual return.					tatus at the made up date of
F1	Share capital in	pound sterling (£)				
		ach class of shares held complete <b>Section F1</b> and				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🕖	Aggregate nominal value 🛭
Ordinary	·	£1 00		2 (two)		£ 2.00
						£
						£
						£
	<del>. ,</del>		Totals	2 (two)		£ 2.00
F2	Share capital in	other currencies	/			
Please complete the ta Please complete a sep		iny class of shares held in currency	other currencies			
Currency			7			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	e 0	Aggregate nominal value @
			/			
			/			ļ
		· · · · · · · · · · · · · · · · · · ·	Totals			<u> </u>
Currency			/			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res ()	Aggregate nominal value @
					···	
		/	Totals			
F3	Totals		Page 4.			····
	Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate nominal value of Please list total aggregate value.					
Total number of shares			£100 + €100 + \$10 etc			
Total aggregate nominal value 🔊	£2.00					
Including both the nomi share premium		Number of shares issued nominal value of each sh	are Ple	ntinuation Pag ase use a Staten pe of necessary		tal continuation
Total number of issued s	hares in this class			•		

Annual Return
(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	Ordinary	
Voting rights	Each share is entitled to one vote in any cirsumstances	
Classification		
Class of share		
Voting rights  Class of share		
Voting rights		····
Class of share		
Voting rights		

#### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital G1 Were any of the company's shares admitted to trading on a market at any O A market is one established under Question 1 the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other No go to Section G2 'Past and present shareholders'. regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at: www.fsa.gov.uk/register/exchanges.do shareholders' ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to **Issuer Notification Rules contained** trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and Transparency Rules source book to which DTR5 applies? Please tick the appropriate box below • issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders • G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed 2 A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate

The list of shareholders is enclosed on paper Go to Section G3 'List of

The list of shareholders is enclosed in another format. Go to

box below.

past and present shareholders'

Part 5 (Signature).

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#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

### G3

## List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on.

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı	Shares or stock currently held		Shares or stock transferred (if appropriate)		
hareholder's Name Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Mr Mark Williams	Ordinary	One Share		, ,	
Mr Antony Sargant	Ordinary	One Share		, ,	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
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	ARO1 Annual Return (For returns made	e up to a date on or <b>after 1 October 2011</b> )			
G4		s who hold at least 5% of any c y as at the made up date of this		of	
		uld show only the shareholders that hold at i of the company at the date of this return	east 5% of any	companie	on only applies to s answering 'No' to 2 in Section G1
		e completed by companies that have answere ection G1, and 'No' to Question 2 in Section C		Please list	the company shareholders etical order
		shareholders holding at least 5% of any clastrn, this section may be left blank	s of share(s) at the	consecutiv	eholders should be listed vely hareholders
	→ Go to Pag	rt 5 (Signature)		Please use at least 59 of the con	e a 'Shareholders who hold % of any class of share(s) npany as at the made up is return' continuation
	•		Shares or stock ourrenth	y held	
Shareholder's name		Shareholder's address	Class of share		Number of shares or amount of stock
	·				
·				CHFP000 10/11 Versio	n E 0

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature	
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director • Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.	

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

## **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Mrs Ann Elliott Luckman & Co Address 5 Hollybank Road Kings Heath Post town Birmingham County/Region West Midlands Postcode В 1 3 Country England DΧ 0121 444 1200 Checklist We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- ✓ You have completed your principal business activity.
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3 UZ

Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland<sup>1</sup>
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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