



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5KPVE

Company Name: **AM MAINTENANCE SOLUTIONS LIMITED**

Company Number: **07333766**

Date of this return: **03/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **16 BROMLEY ROAD
BECKENHAM
KENT
BR3 5JE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE WILLIAM**

Surname: **ADCOCK**

Former names:

Service Address: **39 LLOYDS WAY
BECKENHAM
KENT
ENGLAND
BR3 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1983** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **ADCOCK**

Former names:

Service Address: **113 PICKHURST LANE
BROMLEY
ENGLAND
BR2 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **L W ADCOCK**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **P J ADCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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