



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WF09L

Company Name: **A & M A LIMITED**

Company Number: **07545363**

Date of this return: **24/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **40 FREDERICK STREET
SUNDERLAND
ENGLAND
SR1 1LN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **40 FREDERICK STREET
SUNDERLAND
ENGLAND
SR1 1LN**

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

Date of Birth: **29/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS STELLA**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **MURTHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1987** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MISS IRENE JENIFER**

Surname: **MURTHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **STELLA ANDERSON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **IRENE MURTHA**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY MURTHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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