



Companies House

**AR01** (ef)

**Annual Return**



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**X575HOA0**

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

*Company Number:* **NI055082**

*Date of this return:* **09/05/2016**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **ASM HORWATH  
THE DIAMOND CENTRE  
MARKET STREET  
BT45 6ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH**

Surname: **MCATAMNEY**

Former names:

Service Address: **1A AGIVEY ROAD  
KILREA  
CO DERRY  
BT51 5UT**

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## *Company Director 1*

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

Surname: **APPERLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/12/1974** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LEANN**

*Surname:*                         **APPERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **\*\*/01/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MCATAMNEY**

*Former names:*

*Service Address:*                        **1A AGIVEY ROAD  
KILREA  
CO DERRY  
BT51 5UT**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/02/1959**

*Nationality:*    **NORTHERN IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* MCATAMNEY

*Former names:*

*Service Address:* 1A AGIVEY ROAD  
KILREA  
CO DERRY  
BT51 5UT

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* \*\*/05/1958 *Nationality:* NORTHERN IRISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ORAN MCATAMNEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MCATAMNEY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEEANN APPERLEY**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN APPERLEY**

### *Authorisation*

*Authenticated*

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

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