



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC197921**

Date of this return: **03/07/2015**

SIC codes: **64910**

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

Situation of Registered Office: **SKYPARK 1 UNIT 9/1
8 ELLIOT PLACE
GLASGOW
SCOTLAND
G3 8EP**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names:

Service Address: **C/O FLEET ALLIANCE
GRANITE HOUSE, 31-33 STOCKWELL STREET
GLASGOW
SCOTLAND
G1 4RZ**

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **C/O FLEET ALLIANCE LIMITED
GRANITE HOUSE , 31-33
STOCKWELL STREET
GLASGOW
UNITED KINGDOM
G1 4RZ**

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

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FLYNN**

Former names:

Service Address: **C/O FLEET ALLIANCE LIMITED
GRANITE HOUSE , 31-33
STOCKWELL STREET
GLASGOW
SCOTLAND
G1 4RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARJORY ELIZABETH**

Surname: **FLYNN**

Former names:

Service Address: **C/O FLEET ALLIANCE LIMITED
GRANITE HOUSE , 31-33
STOCKWELL STREET
GLASGOW
SCOTLAND
G1 4RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ON ALL SHARES ISSUED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **94 ORDINARY shares held as at the date of this return**
Name: **MARJORY ELIZABETH FLYNN**

Shareholding 2 : **94 ORDINARY shares held as at the date of this return**
Name: **ALLEN JOHN FLYNN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLEN FLYNN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M. FLYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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