



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC317268**

*Date of this return:* **26/02/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **27 PARKHILL  
ERSKINE  
RENFREWSHIRE  
PA8 7HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **27 PARKHILL  
ERSKINE  
RENFREWSHIRE  
PA8 7HE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **60 BEN NEVIS ROAD  
PAISLEY  
RENFREWSHIRE  
PA2 7LY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **27 PARKHILL  
ERSKINE  
RENFREWSHIRE  
PA8 7HE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/10/1980**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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:* **ALLAN MORTON**

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

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## *Authorisation*

*Authenticated*

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

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