



Companies House
— for the record —

AR01 (ef)

Annual Return



XFNFLTME

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **AM FINANCIAL MANAGEMENT LIMITED**

Company Number: **SC358601**

Date of this return: **24/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **112 REDFORD LOAN
COLINTON
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH13 0AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART NEIL RAMSAY**

Surname: **ASHER**

Former names:

Service Address: **112 REDFORD LOAN
COLINTON
EDINBURGH
MIDLOTHIAN
EH13 0AT**

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

Date of Birth: **05/04/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS CONFERRED WITH OUTSTANDING SHARES. THE SHARES ALSO GIVE RIGHTS TO DIVIDENDS (WHERE ANNOUNCED) AND CAPITAL, WHERE APPROPRIATE, INCLUDING ON WIND UP SHOULD THE COMPANY HAVE CAPITAL LEFT OVER. THE COMPANY RESERVES THE OPTION TO REDEEM SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-04-24
Name: STUART ASHER

Authorisation

Authenticated

This form was authorised by one of the following:

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