

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI062740**
Company Name **A & M Developments Limited**
Company Type **0 - NI PR LTD SH**
Date **05/01/2010**



A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

22/01/2009

DAY	MONTH	YEAR

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time

DAY	MONTH	YEAR

REGISTERED OFFICE

This is the address registered by Companies Registry. If you wish to change this address please file **form 295**

**47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ**

MONDAY



JZ4QEHQX

22/02/2010

227

JNI

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

1211
12/10

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename ANDREW
Surname CUTHBERTSON
Address 47 SCAFFOG AVENUE
SLIGO ROAD
Post Town ENNISKILLEN
County / Region FERMANAGH
Post Code BT74 7JJ
Country N. IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename ANDREW
Surname CUTHBERTSON
Address 47 SCAFFOG AVENUE
SLIGO ROAD
Post Town ENNISKILLEN
County / Region FERMANAGH
Post Code BT74 7JJ
Country N IRELAND
Date of Birth 10 / 02 / 1969
Nationality BRITISH
Occupation KERBINGS
Other Directorships Yes/No

Forename MERVYN
Surname HAMILTON
Address 7 ECCLESVILLEWAY

Post Town FINTONA
County / Region TYRONE
Post Code BT78 3AH
Country N. IRELAND
Date of Birth 13 / 12 / 1967
Nationality BRITISH
Occupation KERBINGS
Other Directorships Yes/No

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Current Directors

Forename JOY
Surname CUTHBERTSON
Address 47 SCAFFOG AVENUE
SLIGO ROAD
Post Town ENNISKILLEN
County / Region FERMANAGH
Post Code BT74 7JJ
Country N. IRELAND
Date of Birth 03/07/1979
Nationality NORTHERN IRISH
Occupation DIRECTOR
Other Directorships Yes/No

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Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital		100,000.00	
Paid Up Capital		2.00	
(The above details are those currently held on our records)			
TOTALS			

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

[Handwritten Signature]

Secretary/Director
(delete as appropriate)

DATE

19 Feb 2010

Cheques should be made payable to the Companies House

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

O'NEILL STRAIN SMITH
8-10 CHURCH STREET
OMAGH. CO TYRONE
BT 78 1DG.

Tel 028 8224 7546 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI062740
 COMPANY NAME A & M Developments Limited

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
ANDREW CUTHBERTSON	ONE			
MERVYN HAMILTON	ONE			

