



Companies House
— for the record —

363a(ef)

Annual Return



X7LI054G

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **A & M MANAGEMENT SERVICES LIMITED**

Company Number: **06388493**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**COB COTTAGE, THE
GREEN BIRSTWITH
NORTH YORKSHIRE
HG3 2NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA JOANNE WALWYN** *Address:* **COB COTTAGE THE GREEN
BIRSTWITH
NORTH YORKSHIRE
HG3 2NF**

Director 1 :

Name: **ANDREA JOANNE WALWYN** *Address:* **COB COTTAGE THE GREEN
BIRSTWITH
NORTH YORKSHIRE
HG3 2NF**

Date of Birth: **13/03/1965** *Nationality:* **BRITISH** *Occupation:* **TRAINER**

Director 2 :

Name: **MATTHEW GEORGE
WALWYN** *Address:* **COB COTTAGE THE GREEN
BIRSTWITH
NORTH YORKSHIRE
HG3 2NF**

Date of Birth: **31/05/1967** *Nationality:* **BRITISH** *Occupation:* **PROPRIETOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/10/2008

Name: **ANDREA JOANNE WALWYN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/10/2008

Name: **MATTHEW GEORGE WALWYN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**