



Companies House
— for the record —

AR01 (ef)

Annual Return



XK4KLG06

Received for filing in Electronic Format on the: **22/12/2009**

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

Company Number: **06388493**

Date of this return: **03/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE
RIPON ROAD
HARROGATE
ENGLAND
HG13HJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANDREA JOANNE**

Surname: **WALWYN**

Former names: **KELLETT**

Service Address: **COB COTTAGE THE GREEN
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG32NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **WALWYN**

Former names:

Service Address: **COB COTTAGE THE GREEN
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG32NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANDREA JOANNE**
Surname: **WALWYN**
Former names: **KELLETT**
Service Address: **COB COTTAGE THE GREEN**
 BIRSTWITH
 HARROGATE
 NORTH YORKSHIRE
 ENGLAND
 HG32NF

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

*Prescribed
particulars*

**EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS
AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS
TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER
AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

50 ORDINARY 1 GBP Shares held as at 03/10/2009

Name:

MRS ANDREA JOANNE WALWYN

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 03/10/2009

Name:

MR MATTHEW GEORGE WALWYN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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