



Companies House
— for the record —

AR01 (ef)

Annual Return



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X104SPCV

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

Company Number: **NI062740**

Date of this return: **23/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CUTHBERTSON**

Former names:

Service Address: **47 SCLAFFROG AVENUE
SLIOG ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ**

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW

Surname: CUTHBERTSON

Former names:

Service Address: 47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/02/1969 *Nationality:* BRITISH

Occupation: KERBINGS

Company Director 2

Type: **Person**
Full forename(s): **MRS JOY**

Surname: **CUTHERBERTSON**

Former names:

Service Address: **47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/07/1979**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR MERVYN

Surname: HAMILTON

Former names:

Service Address: 7 ECCLESVILLE WAY
FINTONA
CO TYRONE
BT78 3AH

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/12/1967 *Nationality:* BRITISH
Occupation: KERBINGS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND/OR REPAYMENT OF CAPITAL.

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 23/11/2010 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 : 1 ORDINARY shares held as at 2010-11-23
Name: ANDREW CUTHBERTSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-23
Name: MERVYN HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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