Company Name: A&M COMMERCIALS LIMITED

Company Number: NI036272

Date of this return: 01/06/2014

SIC codes: 45190

Company Type: Private company limited by shares

Situation of Registered Office:
36 DOOHAT ROAD
KEADY
ARMAGH
NORTHERN IRELAND
BT60 3HE

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS ASSUMPTA MARY
Surname: MCNALLY
Former names:

Service Address: 36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO. ARMAGH
BT60 3HE
Company Director

Type: Person

Full forename(s): MRS ASSUMPTA MARY

Surname: MCNALLY

Former names:

Service Address: 36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1966

Nationality: IRISH

Occupation: HOUSEWIFE
<table>
<thead>
<tr>
<th></th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
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<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR MICHAEL</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>MCNALLY</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>36 DOOHAT ROAD</strong></td>
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<tr>
<td></td>
<td><strong>DERRYNOOSE</strong></td>
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<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td><strong>UNITED KINGDOM</strong></td>
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<tr>
<td><strong>Date of Birth:</strong></td>
<td><strong>27/08/1966</strong></td>
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<tr>
<td><strong>Occupation:</strong></td>
<td><strong>ROAD HAULIER</strong></td>
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<tr>
<td><strong>Nationality:</strong></td>
<td><strong>IRISH</strong></td>
</tr>
</tbody>
</table>
Statement of Capital  (Share Capital)

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

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 01/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  1 ORDINARY shares held as at the date of this return
Name:  MICHAEL MCNALLY

Shareholding 2  1 ORDINARY shares held as at the date of this return
Name:  ASSUMPTA MCNALLY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: NI036272  Page: 5