



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M TRANSPORT HEREFORD LIMITED**

Company Number: **04844012**

Date of this return: **24/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **UNIT C7 HOLMER TRADING ESTATE
COLLEGE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN RALPH**

Surname: **STANDRING**

Former names:

Service Address: **17 BREINTON AVENUE
HEREFORD
HEREFORDSHIRE
HR4 0JZ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RYAN**

Surname: **BLOXHAM**

Former names:

Service Address: **18B THOMPSON PLACE
HEREFORD
HEREFORDSHIRE
HR4 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): ALAN RALPH

Surname: STANDRING

Former names:

Service Address: 17 BREINTON AVENUE
HEREFORD
HEREFORDSHIRE
HR4 0JZ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1948 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTION.

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 24/09/2011 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 shares held as at the date of this return
Name: ALAN RALPH STANDRING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARK RYAN BLOXHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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