Company Name: A&M COMMERCIALS LIMITED

Company Number: NI036272

Date of this return: 01/06/2013

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
<table>
<thead>
<tr>
<th>Company Secretary</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS ASSUMPTA MARY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCNALLY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:**  | 36 DOOHAT ROAD  
                        | DERRYNOOSE  
                        | KEADY  
                        | CO. ARMAGH  
                        | BT60 3HE |
Company Director 1

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
Occurrence: HOUSEWIFE
Company Director

Type: Person
Full forename(s): MR MICHAEL
Surname: MCNALLY
Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1966
Nationality: IRISH
Occupation: ROAD HAULIER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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**

Name: MICHAEL MCNALLY

1 ORDINARY shares held as at the date of this return

**Shareholding 2**

Name: ASSUMPTA MCNALLY

1 ORDINARY shares held as at the date of this return

### Authorisation

**Authenticated**

This form was authorised by one of the following:

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