



Companies House

AR01 (ef)

Annual Return



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X48KF180

Company Name: **A & M SOLUTIONS (SOUTH WEST) LIMITED**

Company Number: **04775183**

Date of this return: **31/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ANGARRACK FARMHOUSE
12 GRIST LANE ANGARRACK
HAYLE
CORNWALL
TR27 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **VICKERS**

Former names:

Service Address: **ANGARRACK FARMHOUSE 12 GRIST LANE
ANGARRACK
HAYLE
CORNWALL
TR27 5HZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE JACQUELINE**

Surname: **VICKERS**

Former names:

Service Address: **ANGARRACK FARMHOUSE 12 GRIST LANE
ANGARRACK
HAYLE
CORNWALL
TR27 5HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**
Occupation: **ADVICE WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **VICKERS**

Former names:

Service Address: **ANGARRACK FARMHOUSE 12 GRIST LANE
ANGARRACK
HAYLE
CORNWALL
TR27 5HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: **ANGARRACK MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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