



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M'S LIMITED**

Company Number: **06317583**

Date of this return: **19/07/2014**

SIC codes: **85100**

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

Situation of Registered Office: **34 HOPSTORE
19 BOURNE ROAD
BEXLEY
KENT
DA5 1LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **WATTERS**

Former names:

Service Address: **1 BICKLEY STREET
LONDON
SW17 9NF**

Company Director 1

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

Surname: **McCLOREY**

Former names:

Service Address: **1 BICKLEY ST
LONDON
SW17 9NF**

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

Date of Birth: **10/03/1972**

Nationality: **NORTHERN IRISH**

Occupation: **FLOORER**

Company Director 2

Type: **Person**

Full forename(s): **MISS EMMA**

Surname: **WATTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1977**

Nationality: **BRITISH**

Occupation: **NURSERY NURSE**

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
<i>Prescribed particulars</i>			
NONE			

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 19/07/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: ANDREW MCCLOREY

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: EMMA WATTERS

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: MARK MCCLOREY

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: ANGELA MCCLOREY

Authorisation

Authenticated

This form was authorised by one of the following:

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