



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC359254**

*Date of this return:* **07/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **16 CAMMO ROAD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH4 8ED**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JACKIE**

*Surname:* **PATHAL**

*Former names:*

*Service Address:* **C/O ACCOUNTPRO SERVICES LIMITED PREMIER HOUSE  
112 STATION ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7BJ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JACKIE**

*Surname:* **PATHAL**

*Former names:*

*Service Address:* **C/O ACCOUNTPRO SERVICES LIMITED PREMIER HOUSE  
112 STATION ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7BJ**

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

*Date of Birth:* **10/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS 1 SHARE 1 VOTE AND FULL PARTICIPATION IN ANY DIVIDENDS VOTED AND ANY DISTRIBUTION OF ASSETS UPON LIQUIDATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JACKIE PATHAL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-04-06**  
*Name:* **BAJINDER PATHAL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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