



Companies House

**AR01** (ef)

**Annual Return**



X4F9UJC

Received for filing in Electronic Format on the: **08/09/2015**

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

*Company Number:* **06317583**

*Date of this return:* **19/07/2015**

*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**

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*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**

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## 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</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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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 19/07/2015 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* : **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

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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.