



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03492282**

Date of this return: **14/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **BUSK FARMHOUSE GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Officers of the company

Company Secretary 1

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

Surname: **WARING**

Former names:

Service Address: **BUSK FARMHOUSE
GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Company Director 1

Type: **Person**
Full forename(s): **JULIE MARISE**

Surname: **WARING**

Former names:

Service Address: **BUSK FARMHOUSE
GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WARING**

Former names:

Service Address: **BUSK FARMHOUSE
GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLES HOLDER TO RECEIVE NOTICE OF MEETINGS, DIVIDENDS & SURPLUS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ANDREW WARING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE MARISE WARING

Authorisation

Authenticated

This form was authorised by one of the following:

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