



Companies House
— for the record —

AR01 (ef)

Annual Return



XX8HIY10

Received for filing in Electronic Format on the: 02/10/2011

Company Name: **A & M KITCHEN AND JOINERY INSTALLATIONS LTD**

Company Number: **05942240**

Date of this return: **21/09/2011**

SIC codes: **4542**

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

Situation of Registered Office: **4 MAPLE CLOSE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BROOKES**

Former names:

Service Address: **14 GRASMERE GROVE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8JT**

Company Director 1

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

Surname: **BROOKES**

Former names:

Service Address: **14 GRASMERE GROVE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8JT**

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

Date of Birth: **13/09/1974** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SAYSELL**

Former names:

Service Address: **4 MAPLE CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8TA**

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

Date of Birth: **07/06/1963**

Nationality: **BRITISH**

Occupation: **KITCHEN FITTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN BROOKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN SAYSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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