



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **NI037089**

*Date of this return:* **12/10/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **36 DOOHAT ROAD  
DERRYNOOSE  
KEADY  
CO ARMAGH  
BT60 3HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ASSUMPTA MARY**

*Surname:* **MCNALLY**

*Former names:*

*Service Address:* **36 DOOHAT ROAD  
DERRYNOOSE  
KEADY  
CO. ARMAGH  
BT60 3HE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ASSUMPTA MARY**

*Surname:* **MCNALLY**

*Former names:*

*Service Address:* **36 DOOHAT ROAD  
DERRYNOOSE  
KEADY  
CO ARMAGH  
BT60 3HE**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **1966-08-06**

*Nationality:* **IRISH**

*Occupation:* **HOUSEWIFE**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MR MICHAEL**  
*Surname:*                        **MCNALLY**  
*Former names:*  
*Service Address:*             **36 DOOHAT ROAD**  
   **DERRYNOOSE**  
   **KEADY**  
   **CO ARMAGH**  
   **BT60 3HE**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **1966-08-27**                             *Nationality:*   **IRISH**  
*Occupation:*    **ROAD HAULIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THOSE SAME RIGHTS AS WOULD APPLY TO ANY OTHER NORMAL SHARE.</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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 12/10/2009**

*Name:* **ASSUMPTA MCNALLY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/10/2009**

*Name:* **MICHAEL MCNALLY**

*Address:*

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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.