



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M CREATIONS LTD**

Company Number: **04931621**

Date of this return: **14/10/2012**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 57 THE HOP POCKET CRAFT CENTRE
BISHOPS FROME
WORCESTER
UNITED KINGDOM
WR6 5BT**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **13 WILCROFT PARK
BARTESTREE
HEREFORD
HEREFORDSHIRE
HR1 4DG**

Company Director 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **13 WILCROFT PARK
BARTESTREE
HEREFORD
HEREFORDSHIRE
HR1 4DG**

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **PHILLIPS**

Former names:

Service Address: **TREHERNE COTTAGE
LITTLE HILL, ORCOP
HEREFORD
HEREFORDSHIRE
HR2 8SE**

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<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 14/10/2012 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: ANDREW PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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