



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I924QW**

*Company Name:* **A & M CARPENTERS (SW) LIMITED**

*Company Number:* **07017483**

*Date of this return:* **13/09/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O A&M CARPENTERS (SW) LTD  
37 BAMPTON STREET  
TIVERTON  
DEVON  
ENGLAND  
EX16 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KYLIE**

*Surname:* **BUTT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL LOUIS CLIVE**

*Surname:* **BUTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Company Director*    2

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

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/01/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CARPENTER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **13 JASMINE CLOSE**  
                                 **TIVERTON**  
                                 **DEVON**  
                                 **ENGLAND**  
                                 **EX16 6UB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1961**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A £1 SHARES</b>	<i>Number allotted</i>	<b>298</b>
		<i>Aggregate nominal value</i>	<b>298</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>

### *Prescribed particulars*

EACH SHARE HAS FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND A RIGHT TO DISTRIBUTION ON WINDING UP. HOLDERS OF THE "A" SHARES ONLY HAVE A RIGHT TO A DIVIDEND ON PROFITS GENERATED ON OR AFTER 1ST NOVEMBER 2011, THE RIGHT TO A DIVIDEND ON THE RETAINED PROFIT AS AT 31ST OCTOBER 2011 BELONGS SOLELY TO HOLDERS OF THE CLASS "B" SHARES.

<b>Class of shares</b>	<b>ORDINARY B £1 SHARES</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>

### *Prescribed particulars*

EACH SHARE HAS FULL VOTING RIGHTS, RIGHTS TO A DIVIDEND AND A RIGHT TO DISTRIBUTION ON WINDING UP. HOLDERS OF THE CLASS "B" SHARES HAVE THE RIGHT TO A DIVIDEND OUT OF THE RETAINED PROFIT AS AT 31ST OCTOBER 2011 WHICH HAS NOT BEEN CONFERRED ON THE "A" SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : 99 ORDINARY A £1 SHARES shares held as at the date of this return  
*Name:* MICHAEL BUTT

*Shareholding 2* : 99 ORDINARY A £1 SHARES shares held as at the date of this return  
*Name:* ANDREW CLARKE

*Shareholding 3* : 100 ORDINARY A £1 SHARES shares held as at the date of this return

*Name:* STEVE TAYLOR

*Shareholding 4* : 1 ORDINARY B £1 SHARES shares held as at the date of this return

*Name:* MICHAEL BUTT

*Shareholding 5* : 1 ORDINARY B £1 SHARES shares held as at the date of this return

*Name:* ANDREW CLARKE

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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.