



Companies House

AR01 (ef)

Annual Return



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X45TBUY

Company Name: **A & M KITCHEN MANUFACTURING LTD**

Company Number: **07211096**

Date of this return: **01/04/2015**

SIC codes: **31020**

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

Situation of Registered Office: **1ST FLOOR
32-34 HIGH STREET
RINGWOOD
HAMPSHIRE
BH24 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **POOLE**

Former names:

Service Address: **40 WYATTS LANE
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3UE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PEARMAN**

Former names:

Service Address: **7 PENGELLY AVENUE
BOURNEMOUTH
ENGLAND
BH10 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA DAWN**

Surname: **POOLE**

Former names:

Service Address: **40 WYATTS LANE
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1970** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 01/04/2015 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: MICHAEL PEARMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA POOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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