



Companies House

**AR01** (ef)

**Annual Return**



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**X575BTKX**

*Company Name:* **A&M ENERGY GROUP LIMITED**

*Company Number:* **09586545**

*Date of this return:* **12/05/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **ENVIRONMENTAL HOUSE SANDWASH CLOSE  
RAINFORD INDUSTRIAL EST, RAINFORD  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 8LY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MANSFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ATHERTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

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

*Surname:* **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER ROSS**

*Surname:* **LAING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR GARY KEVIN**

Surname: **MOLLARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1974** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR IAN LANGFORD**

Surname: **MOLLARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                         **ROLDAAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LANGFORD MOLLARD**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ATHERTON**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **DISCRETIONARY TRUST TRUSTEES OF THE K.E.MOLLARD**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALAN ATHERTON**

*Shareholding 5* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **GARY KEVIN MOLLARD**

*Shareholding 6* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE ROLDAAN**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

*Name:* CATRIONA MOLLARD

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* SUSAN MOLLARD

*Shareholding 9* : 12 ORDINARY shares held as at the date of this return

*Name:* NICOLA ATHERTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH LOUISE ROLDAAN

*Name:* SIMON ATHERTON

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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.