

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/12/2009

Company Name: A & M MOTORS (CHURCH GRESLEY) LIMITED

Company Number: 03899788

Date of this return: 24/12/2009

SIC codes: 5010

5020

Company Type: Private company limited by shares

Situation of Registered

Office:

A & M MOTORS CHURCH GRESLEY

PARK ROAD, CHURCH GRESLEY

SWADLINCOTE DERBYSHIRE DE11 9QE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **KATHLEEN**

Surname: **GOODALL**

Former names:

Service Address: 5 BEECH GROVE

NEWHALL

SWADLINCOTE DERBYSHIRE DE11 0NH

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN PHILIP

Surname: GOODALL

Former names:

Service Address: 5 BEECH GROVE

NEWHALL

SWADLINCOTE DERBYSHIRE DE11 0NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

50 ORDINARY Shares held as at 24/12/2009

Name: KATHLEEN GOODALL

Address:

Sharel	hold	ino	2.
DHUICH	iOiO	uuz	4.

50 ORDINARY Shares held as at 24/12/2009

Name:

ANTHONY JOHN PHILIP GOODALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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