

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

A & M MOTORS (CHURCH GRESLEY) LIMITED

Company Number:

03899788

Received for filing in Electronic Format on the: 10/01/2006

Company Details

Period Ending: 24/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5020

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

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A & M MOTORS CHURCH

**GRESLEY** 

PARK ROAD, CHURCH

**GRESLEY** 

**SWADLINCOTE** 

**DERBYSHIRE** 

**DE11 9QE** 

**At Registered Office** 

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN GOODALL Address: 5 BEECH GROVE

NEWHALL

**SWADLINCOTE** 

**DERBYSHIRE DE11 0NH** 

Director 1:

ANTHONY JOHN PHILIP Address: Name: **5 BEECH GROVE** 

**NEWHALL** GOODALL

Date of Birth: 25/02/1953 **SWADLINCOTE** 

Nationality: **BRITISH DERBYSHIRE DE11 0NH** 

Occupation: **DIRECTOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal shares issued value of issued shares share

**ORDINARY** 100 **GBP100** 

**TOTALS** 100 **GBP100** 

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 24/12/2005

Name: ANTHONY JOHN PHILIP GOODALL

Address: **5 BEECH GROVE** 

> **NEWHALL SWADLINCOTE**

**DERBYSHIRE DE11 0NH** 

Shareholding 2:

50 ORDINARY Shares held as at 24/12/2005

Name: KATHLEEN GOODALL

Address: **5 BEECH GROVE** 

> **NEWHALL SWADLINCOTE**

**DERBYSHIRE DE11 0NH** 

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/01/2006 Authenticated: **Yes (E/W)**