



Companies House
— for the record —

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Annual Return



X7FCM53P

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Company Name: **A & M MANAGEMENT LIMITED**

Company Number: **04398506**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**15 CALVERLEY ROAD,
STONELEIGH
EPSOM
SURREY
KT17 2NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL BISSET** *Address:* **15 CALVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2NX**

Director 1 :

Name: **ANDREW MICHAEL BISSET** *Address:* **15 CALVERLEY ROAD
STONELEIGH
EPSOM
SURREY
KT17 2NX**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARTIN JAMES MORRIS** *Address:* **TANNERS TUMBER STREET,
HEADLEY
EPSOM
SURREY
KT18 6PP**

Date of Birth: **18/12/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41 ORDINARY Shares held as at 19/03/2008

Name: **ANDREW BISSET**
Address: **15 CALVERLEY ROAD**
STONELEIGH
EPSOM
KT17 2NX

Shareholding 2:

41 ORDINARY Shares held as at 19/03/2008

Name: **MARTIN MORRIS**
Address: **HIGH HOPES THE RIDGE**
EPSOM
KT18 7EP

Shareholding 3:

9 ORDINARY Shares held as at 19/03/2008

Name: **ASHLEY STEVENSON**

Address: **12 ACRES GARDENS**

TADWORTH

SURREY

KT20 5LP

Shareholding 4:

9 ORDINARY Shares held as at 19/03/2008

Name: **GRANT LANGER**

12 WESTFIELD

Address: **THE MARLD**

ASHTED

SURREY

KT21 1RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**