



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM9JU65**

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

*Company Number:* **04398506**

*Date of this return:* **19/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **15 CALVERLEY ROAD, STONELEIGH  
EPSOM  
SURREY  
KT17 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MICHAEL**

*Surname:* **BISSET**

*Former names:*

*Service Address:* **15 CALVERLEY ROAD  
STONELEIGH  
EPSOM  
SURREY  
KT17 2NX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MICHAEL**

*Surname:*                            **BISSET**

*Former names:*

*Service Address:*                **15 CALVERLEY ROAD  
STONELEIGH  
EPSOM  
SURREY  
KT17 2NX**

*Country/State Usually Resident:*    **ENGLAND**

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **TANNERS  
TUMBER STREET, HEADLEY  
EPSOM  
SURREY  
KT18 6PP**

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

*Date of Birth:* **18/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ATTACHED RIGHTS</b>			

## 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 19/03/2011 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* : **35 ORDINARY shares held as at 2011-03-19**  
*Name:* **ANDREW BISSET**

*Shareholding 2* : **35 ORDINARY shares held as at 2011-03-19**  
*Name:* **MARTIN MORRIS**

*Shareholding 3* : **15 ORDINARY shares held as at 2011-03-19**  
*Name:* **ASHLEY STEVENSON**

*Shareholding 4* : **15 ORDINARY shares held as at 2011-03-19**  
*Name:* **GRANT LANGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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