

# **AR01** (ef)

#### **Annual Return**



X4692QY2

Received for filing in Electronic Format on the: 28/04/2015

Company Name: A & M ACQUISITIONS LIMITED

Company Number: 05554448

*Date of this return:* **28/04/2015** 

*SIC codes:* **68100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O LEIGH CARR CHARTERED ACCOUNTANTS

**12 HELMET ROW** 

LONDON EC1V 3QJ

Officers of the company

Company Director 1

*Type:* Person

Full forename(s): MR JASDIP SINGH

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1976 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Corporate

Name: XSERVICES LIMITED

Registered or

principal address: 27 OLD GLOUCESTER STREET

LONDON

UNITED KINGDOM

WC1N 3AF

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05613179

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	rulars	лтоит иприи рег snare	·

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: HERMMAIN PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KULWANT SINGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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