Waterfront Plaza 8 Laganbank Road **BELFAST BT1 3BS** 

Tel

0303 1234 5000

Web

www companieshouse gov uk

371s **ANNUAL RETURN** 

Company Number

NI062740

Company Name

A & M Developments Limited

Company Type

0 - NI PR LTD SH

Date

05/01/2010



A full list of members is enclosed

#### DATE OF THIS RETURN

The information in this return should be made up to a date not later than

#### 22/01/2009

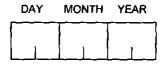
#### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here Companies Registry will then send a form at the appropriate time

#### REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

**47 SCAFFOG AVENUE SLIGO ROAD ENNISKILLEN CO FERMANAGH BT747JJ** 



DAY	YEAR	
	<u> </u>	



		ı
LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland		
	HOLL HE	 ,
	\$211 <sub>4</sub> \$211 <sub>4</sub>	
		i
LOCATION OF REGISTER OF DEBENTURE	HOLDERS	
This address must be in Northern Ireland		
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		ι

# Appointments / Resignations and Change in Particulars must be notified on form 296

Please go to the forms section of our website if you require a continuation page www companiesregistry-ni gov uk

#### Company Secretary

Forename	ANDREW
Surname	CUTHBERTSON
Address	47 SCAFFOG AVENUE
	SLIGO ROAD
Post Town	ENNISKILLEN
County / Region	FERMANACH
Post Code	BT74 755
Country	N. ILELAND

Appointments / Resignations and Change in Particulars **must** be notified on form 296

#### **Current Directors**

Forename	ANDREW
Surname	CUTHBERTSON
Address	47 SCAFFOG AVENUE
	SLIGO ROAD
Post Town	ENNISKILLEN
County / Region	FERMANAGH
Post Code	BT74 7JJ
Country	N IRELAND
Date of Birth	10 102 1 <b>1969</b>
Nationality	BRITISH
Occupation	KERBINGS
Other Directorshi	ps <del>Yes</del> /No

Forename	MERVYN
Surname	HAMILTON
Address	M ECCLESVILLE WAY
n	
Post Town	FINTONA
County / Region	TYLONE
Post Code	BT 78 3AH
Country	N. TRELAND
Date of Birth	13/12/1967
Nationality	BRITISH
Occupation	KERBINGS
O46 D	X /N -

Other Directorships Yee/No

745 -745 -78 /

7 1 1. 34. 300

> al. al.

### **Current Directors**

Forename	_JoY
Surname	CUTHBERTSON
Address	47 SCAFFOG AVENUE
	SLIGO ROAD
Post Town	ENNISKILLEN
County / Region	FERMANAGH
Post Code	B174 MJJ
Country	N. IRELAND
Date of Birth	03/07/1979
Nationality	NORTHERN IRISH
Occupation	DIRECTOR
Other Directorsh	ips Yes/No
	•
Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
Occupation	
Other Directorsh	ıps Yes/No
Forename	
Surname	
Addréss	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
Occupation	
Other Directorsh	ips Yes/No

4

SHARE CAPITAL (See No Enter details of all shares in		return	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	100,000.00 2.00				
(The above details are th	ose currently held on o	ur records)			
			TOTALS		
LISTOF PAST AND PRES (Use attached schedule an appropriate) A full list is re- either of the last two return	id additional sheets where quired if one was not inclu				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is in		return to dispe	nse with annual	general meetin	gs, mark the box
If an elective resolution is in mark the box	n force at the date of this	return to dispe	nse with laying	accounts in gen	eral meetings,
CERTIFICATE					_
I certify that the information true to the best of my know		SIGNED _		Madall Secr	 etary/Director
		DATE	ાલ <del>દ≥</del> ો.		te as appropпate)
Cheques should be made p Companies House	payable to the	This return i	ncludes		·
	<del></del>		·····		
To whom should Companie enquiries about the information?			0'NEIL	STRAIN SN	11TH
, cam			8-10	CHULCH ST	PEET
			OMAG1	1. Co TYL	CONE
			3778	1DG.	
		5.	Tel <u>02882</u>	24 7546	Ext

## SCHEDULE TO FORM 371s

COMPANY NUMBER NI062740
COMPANY NAME A & M Developments Limited

### LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE		Account	of Shares		{		
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	transferred since date of		Id by transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		3/4	i
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks	·~		
ANDREW CUTHBERTSON	ONE	     			-		
MERUYN HAMILTON	ONE						
				24	<u>-</u>		
*				-			
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			     		_		
					-		

### **SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	transferred since date of		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks