



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

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Company Name: **A M GROUP LIMITED**

Company Number: **00732250**

Date of this return: **01/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CRISP MALTING LIMITED, GREAT
RYBURGH, FAKENHAM
NORFOLK
NR21 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **5 ISIAH AVENUE
DAWLEY BANK
TELFORD
SHROPSHIRE
TF4 2GU**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **5 ISIAH AVENUE
DAWLEY BANK
TELFORD
SHROPSHIRE
TF4 2GU**

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

Date of Birth: **28/08/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE FOSSETT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153400
		<i>Aggregate nominal value</i>	153400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153400
		<i>Total aggregate nominal value</i>	153400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **153400 ORDINARY shares held as at the date of this return**
Name: **ANGLIA MALTINGS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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