



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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Company Name: **A.M. ASSOCIATES ACCY LTD**

Company Number: **04397167**

Date of this return: **18/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **TALISMAN HOUSE 2ND FLOOR
TALISMAN SQUARE
KENILWORTH
WARWICKSHIRE
CV8 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 TALISMAN SQUARE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1JB**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALFRED DONALD**

Surname: **MCGOWAN**

Former names:

Service Address: **104 CLINTON LANE
KENILWORTH
WARWICKSHIRE
CV8 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 £1 SHARES ISSUED AND FULLY PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A D MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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