



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAM HEALTH AND SAFETY MANAGEMENT LIMITED**

Company Number: **03838279**

Date of this return: **08/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **43 WARWICK ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6DE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: MYLAND

Former names:

Service Address: **43 WARWICK ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6DE**

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/05/1945

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **MYLAND**

Former names: **RADWELL**

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1945** *Nationality:* **BRITISH ENGLISH**

Occupation: **TO BE COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE IN THE NAME OF THE DIRECTOR ALAN MYLAND. NO OTHER MEMBER OF THE COMPANY HAS ANY VOTING RIGHTS OR CLAIM TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: ALAN MYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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