



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20ZDJ1E

Received for filing in Electronic Format on the: **28/01/2013**

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*Company Name:* **A & M INVESTMENTS LIMITED**

*Company Number:* **03500154**

*Date of this return:* **26/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JEFFREY HOLMES**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **OLD HALL FARM  
MOORE  
WARRINGTON  
WA4 6UD**

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

*Date of Birth:* **21/12/1937**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JW**

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

*Date of Birth:* **08/06/1945** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **URMSTON**

*Former names:*

*Service Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1JW**

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

*Date of Birth:* **12/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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:* C.J. THOMSON

*Name:* JEFFREY RILEY

*Name:* RATHBONE TRUST COMPANY LIMITEDE

*Shareholding 2* : 499999 ORDINARY shares held as at the date of this return

*Name:* C.J. THOMSON

*Name:* J.H. RILEY

*Name:* RATHBONE TRUST COMPANY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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