



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&M ELECTRICALS LTD**

Company Number: **05718298**

Date of this return: **02/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **17 PENNINE PARADE
PENNINE DRIVE
LONDON
NW2 1NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: SMILES

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): ALAN

Surname: SMILES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1982** Nationality: **IRISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **SMILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): ALAN

Surname: SMILES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1981

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT HAVE A PREFERENTIAL RIGHT IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON A LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150004
		<i>Total aggregate nominal value</i>	150004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SMILES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SMILES

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: PAUL O'DONNELL

Shareholding 4 : 150000 PREFERENCE shares held as at the date of this return

Name: PAUL O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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