



Companies House

**AR01** (ef)

**Annual Return**



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**X54WCM1K**

*Company Name:* **AM/PM PROPERTY SERVICES LTD.**

*Company Number:* **02909078**

*Date of this return:* **16/03/2016**

*SIC codes:* **43220**  
**43390**

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

*Situation of Registered Office:* **THE GREENHOUSE**  
**BIRCHEN GROVE**  
**KINGSBURY**  
**LONDON**  
**NW9 8RY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MURPHY**

Former names:

Service Address: **42 SHAKESPEARE STREET  
NORTH WATFORD  
HERTFORDSHIRE  
WD24 5HF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY PATRICK**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**

Occupation: **PROPERTY SERVICES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>THE SHARES HAVE EQUAL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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:* **ANTHONY PATRICK MURPHY**

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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.