



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M. - P.M. IRON FURNISHINGS LIMITED**

Company Number: **04267265**

Date of this return: **21/01/2016**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 3 WASH ROAD
BASILDON
ESSEX
SS15 4AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE JAMES**

Surname: **FYVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1990** Nationality: **BRITISH**

Occupation: **STEEL FABRICATOR, WELDER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GARY**

Surname: **FYVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984** Nationality: **BRITISH**

Occupation: **STEEL FABRICATOR, WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLIES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2016-01-21

500 shares transferred on 2016-01-21

Name: **REUBEN IVAN RICKARDS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **LUKE FYVIE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **ROBERT FYVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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