



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRJK4W**

*Company Name:* **A.A.C. WATERPROOFING LIMITED**

*Company Number:* **02406740**

*Date of this return:* **21/07/2015**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **GAERWEN INDUSTRIAL ESTATE  
GAERWEN  
ANGLESEY  
GWYNEDD  
LL60 6HR**

**Officers of the company**

*Company Director* 1

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

Surname: **BUNTING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **27/05/1969** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 2

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

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1986** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **LAURA JOANNE**

Surname:                           **JENKINS-HIBBERT**

Former names:                   **JENKINS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTH WALES**

*Date of Birth:*   **10/07/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **NEVIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **02/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IEUAN WYN**

*Surname:*                         **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **05/07/1941**

*Nationality:*   **BRITISH**

*Occupation:*     **ASPHALT CONTRACTOR**

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## Statement of Capital (Share Capital)

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|                                                                   |                 |                                |             |
|-------------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                                   |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                     |                 |                                |             |
| <b>NONE, OTHER THAN THOSE RIGHTS ATTACHING TO ORDINARY SHARES</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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **IEUAN WYN PARRY**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA JOANNE JENKINS-HIBBERT**

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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.