



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & V BUILDING CONTRACTORS LIMITED**

Company Number: **04727896**

Date of this return: **09/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
18 HIGH STREET
TENBY
PEMBROKESHIRE
SA70 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VIVIAN FREDRICK**

Surname: **ROGERS**

Former names:

Service Address: **CASAMIA
JEFFREYSTON
PEMBROKESHIRE
SA68 0RG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VIVIAN FREDRICK**

Surname: **ROGERS**

Former names:

Service Address: **CASAMIA
JEFFREYSTON
PEMBROKESHIRE
SA68 0RG**

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

Date of Birth: **14/03/1956** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW DENNIS**

Surname: **WATKINS**

Former names:

Service Address: **GYPSYS ACRE
JEFFREYSTON
KILGETTY
PEMBROKESHIRE
SA68 0RG**

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO DISTRIBUTE IN SPECIE ANY OF THE SHARES, DEBENTURES OR SECURITIES OF THE COMPANY BETWEEN THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH THEIR RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-09
Name: A WATKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-09
Name: A ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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