



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6P2B4**

*Company Name:* **AGM BRICKWORK & STONework LIMITED**

*Company Number:* **04904871**

*Date of this return:* **19/09/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CASTLE LODGE ST.GEORGE'S-SUPER-ELY  
VALE OF GLAMORGAN  
CARDIFF  
UNITED KINGDOM  
CF5 6EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANE**

*Former names:*

*Service Address:* **36 PATREANE WAY  
CARDIFF  
CF5 4SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **LANE**

*Former names:*

*Service Address:*        **36 PATREANE WAY  
CARDIFF  
CF5 4SA**

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

*Date of Birth:*    **21/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LANE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE LANE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PAM LANE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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