Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2013**

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Company Name:	**AGM BRICKWORK & STONEWORK LIMITED**
Company Number:	**04904871**
Date of this return:	**19/09/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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.