



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M BRICKLAYING CONTRACTORS LTD**

Company Number: **04945845**

Date of this return: **28/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **7 SOUNDWELL RD
STAPLE HILL
BRISTOL
BS16 4QG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **WHITE**

Former names:

Service Address: **7 HELLIER WALK
HARTCLIFFE
BRISTOL
BS13 0DU**

Company Director **1**

Type: **Person**

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

Surname: **LIDDELL**

Former names:

Service Address: **85A TARNOCK AVENUE
HENGROVE
BRISTOL
UNITED KINGDOM
BS14 9RS**

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

Date of Birth: **15/02/1979**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW ROBERT**
Surname: **WHITE**
Former names:
Service Address: **7 HELLIER WALK**
 HARTCLIFFE
 BRISTOL
 BS13 0DU

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

Date of Birth: **15/07/1979** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH		

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 28/10/2009 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 28/10/2009

Name: **MARK LIDDELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2009

Name:

ANDREW WHITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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