



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M CONTRACTORS (WALES) LIMITED**

Company Number: **05502184**

Date of this return: **07/07/2012**

SIC codes: **43330**

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

Situation of Registered Office: **BRYN AWEL MEDELFYR ROAD
FELINFOEL
LLANELLI
DYFED
WALES
SA14 8NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RONALD**

Surname: **GRIFFITHS**

Former names:

Service Address: **DAN Y DERI 110D HEOL Y MEINCIAU
PONTYATES
LLANELLI
DYFED
WALES
SA15 5SE**

Company Director ***I***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **DAN Y DERI 110D HEOL Y MEINCIAU
PONTYATES
LLANELLI
DYFED
WALES
SA15 5SE**

Country/State Usually Resident: **WALES**

Date of Birth: **05/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SHEEN**

Former names:

Service Address: **BRYN AWEL
MEDELFYW ROAD FELINFOEL
LLANELLI
SA14 8NX**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
DIVIDENDS			

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 07/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SHEEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RONALD GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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