



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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Company Name: **AMARIS GRANITE & MARBLE LIMITED**

Company Number: **05599836**

Date of this return: **21/10/2010**

SIC codes: **3613**

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

Situation of Registered Office: **GROUND FLOOR OFFICE GLENAUB HOUSE
OLD SCHOOL ROAD
PORTHCAWL
BRIDGEND
CF36 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **JACKSON**

Former names:

Service Address: **NO 2 CEDAR GARDENS
PORTHCAWL
MID GLAMORGAN
CF36 5AF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **JACKSON**

Former names:

Service Address: **2 CEDAR GARDENS
PORTHCAWL
BRIDGEND
CF36 5AF**

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTIAN LUKE**

Surname: **JACKSON**

Former names:

Service Address: **NO 2 CEDAR GARDENS
PORTHCAWL
MID GLAMORGAN
CF36 5AF**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLM PARTICIPATION IN CAPITAL AND INCOME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : 50 ORDINARY shares held as at 2010-10-21
Name: CHRISTIAN LUKE JACKSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-21
Name: AMANDA JANE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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