



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP54LL**

*Company Name:* **A&M SMALL PLANT (CORNWALL) LIMITED**

*Company Number:* **05609355**

*Date of this return:* **01/11/2012**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **C/O SG ACCOUNTANCY LTD  
TREBYAN BUSINESS PARK  
LANHYDROCK, BODMIN  
CORNWALL  
PL30 5AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHAUN**

*Surname:* **GOLLEY**

*Former names:*

*Service Address:* **9 MEADOW RISE  
PENWITHICK  
ST. AUSTELL  
CORNWALL  
PL26 8UE**

*Company Director*    **1**

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

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **12 HIGHER TREZIASE  
ROCHE  
ST AUSTELL  
CORNWALL  
PL26 8HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/02/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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:* **AGNES THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW THOMAS**

## *Authorisation*

*Authenticated*

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

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