



Companies House

**AR01** (ef)

**Annual Return**



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**X4LBD5W9**

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

*Company Number:* **05609355**

*Date of this return:* **01/11/2015**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **12 HIGHER TREZAISE  
ROCHE  
ST. AUSTELL  
CORNWALL  
PL26 8HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN**

*Surname:* **GOLLEY**

*Former names:*

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

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*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:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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

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### *Authorisation*

*Authenticated*

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

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