



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI7BCWRW**

*Company Name:* **ABM GROUNDWORKS LIMITED**

*Company Number:* **05905692**

*Date of this return:* **15/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **7 FFORDD Y DERI  
TY CROES  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALED WYN**

*Surname:* **MAINWARING**

*Former names:*

*Service Address:* **7 FFORDD Y DERI TYCROES  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALED WYN**

*Surname:*                **MAINWARING**

*Former names:*

*Service Address:*        **7 FFORDD Y DERI TYCROES  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUNDWORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE BREE**

*Surname:* **MAINWARING**

*Former names:*

*Service Address:* **7 FFORDD Y DERI TYCROES  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/07/1978** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR CARER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE RANKED EQUALLY.</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE RANKED EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 'B' ORDINARY shares held as at 2011-08-15  
*Name:* MELANIE BREE MAINWARING

*Shareholding 2* : 100 'A' ORDINARY shares held as at 2011-08-15  
*Name:* ALED WYN MAINWARING

## *Authorisation*

*Authenticated*

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

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