



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C41AQ3**

*Company Name:* **A-PLY CARPENTRY & BUILDING LIMITED**

*Company Number:* **06641481**

*Date of this return:* **09/07/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **10 CORPORATION ROAD  
NEWPORT  
GWENT  
NP19 0AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE RUTH**

*Surname:* **DYKE**

*Former names:*

*Service Address:* **MONTROSE GAERLLWYD EARLSWOOD  
CHEPSTOW  
GWENT  
UNITED KINGDOM  
NP16 6AR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE RUTH**

*Surname:*                **DYKE**

*Former names:*

*Service Address:*        **MONTROSE GAERLLWYD EARLSWOOD  
CHEPSTOW  
GWENT  
UNITED KINGDOM  
NP16 6AR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEE**

*Surname:* **DYKE**

*Former names:*

*Service Address:* **MONTROSE GAERLLWD EARLSWOOD  
CHEPSTOW  
GWENT  
UNITED KINGDOM  
NP16 6AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) NON REDEEMABLE**

## 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 09/07/2015 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:* **MARK LEE DYKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE RUTH DYKE**

### *Authorisation*

*Authenticated*

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

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