



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M GROUNDWORKS LTD**

*Company Number:* **06791078**

*Date of this return:* **14/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **12 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALED JOHN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **12 CHESTNUT DRIVE  
BERKHAMSTED  
HP4 2JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PATRICK**

*Surname:*                                **CUNNINGHAM**

*Former names:*

*Service Address:*                        **WOODCOTE HARLINGTON ROAD  
TODDINGTON  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6HA**

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

*Date of Birth:*    **08/04/1958**                                *Nationality:*    **IRISH**

*Occupation:*    **CONSTRUCTION**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALED JOHN**

*Surname:*                            **OWEN**

*Former names:*

*Service Address:*                **12 CHESTNUT DRIVE  
BERKHAMSTED  
HP4 2JL**

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

*Date of Birth:*    **21/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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* : **50 OTHER shares held as at 2011-01-14**  
*Name:* **ALED OWEN**

*Shareholding 2* : **0 OTHER shares held as at 2011-01-14**  
*Name:* **ALED OWEN**

*Shareholding 3* : **0 OTHER shares held as at 2011-01-14**  
*Name:* **ALED OWEN**

*Shareholding 4* : **50 OTHER shares held as at 2011-01-14**  
*Name:* **MICK CUNNINGHAM**

*Shareholding 5* : **0 OTHER shares held as at 2011-01-14**  
*Name:* **MICK CUNNINGHAM**

*Shareholding 6* : **0 OTHER shares held as at 2011-01-14**  
*Name:* **MICK CUNNINGHAM**

## *Authorisation*

*Authenticated*

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

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