

### **Annual Return**



Received for filing in Electronic Format on the

10/02/2012

Company Name

A & M BUILDING LTD

Company Number

06806083

Date of this return

30/01/2012

SIC codes

41201

Company Type

Private company limited by shares

Situation of Registered

Office

1 NEW STREET

**WELLS** 

**SOMERSET** 

UNITED KINGDOM

BA5 2LA

Officers of the company

# Company Secretary 1

Type

Person

Full forename(s)

MARTIN PAUL

Surname

**DAVIS** 

Former names

Service Address

17 SEALEY CRESCENT

WELLS SOMERSET BA5 3JF · Company Director 1

Type

Person

Full forename(s)

**MARTIN PAUL** 

Surname

**DAVIS** 

Former names

Service Address

17 SEALEY CRESCENT

WELLS SOMERSET BA5 3JF

Country/State Usually Resident ENGLAND

Date of Birth. 15/06/1962

Nationality BRITISH

Occupation

BUILDER

Company Director 2

Type

Person

Full forename(s)

ZEETA SHIRLEY

Surname

**DAVIS** 

Former names

Service Address

17 SEALEY CRESCENT

WELLS **SOMERSET** 

BA5 3JF

Country/State Usually Resident ENGLAND

Date of Birth 10/09/1958

Nationality BRITISH

Occupation

TEACHING ASSISTANT

Company Director 3

Type

Person

Full forename(s)

ANDREW DAVID

Surname

**PAGE** 

Former names

Service Address

**36 ROGERS CLOSE** 

CLUTTON BRISTOL

NORTH EAST SOMERSET

**BS39 5RS** 

Country/State Usually Resident ENGLAND

Date of Birth 04/05/1962

Nationality BRITISH

Occupation:

BUILDER

Company Director 4

Type

Person

Full forename(s)

STELLA ANN

Surname

**PAGE** 

Former names

Service Address

**36 ROGERS CLOSE** 

CLUTTON SOMERSET

UNITED KINGDOM

**BS39 5RS** 

Country/State Usually Resident ENGLAND

Date of Birth 14/02/1964

Nationality. BRITISH

Occupation

RECEPTIONIST

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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	40 ORDINARY shares held as at the date of this return	
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Name MARTIN PAUL DAVIS

Shareholding 2 10 ORDINARY shares held as at the date of this return

Name ZEETA SHIRLEY DAVIS

Shareholding 3 40 ORDINARY shares held as at the date of this return

Name ANDREW DAVID PAGE

Shareholding 4 10 ORDINARY shares held as at the date of this return

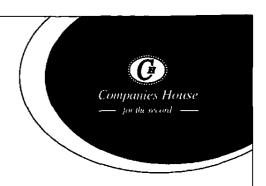
Name. STELLA ANN PAGE

### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** A & M BUILDING LTD

**COMPANY NUMBER:** 6806083

A second filed AR01 was registered on 19/06/2012