



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RV70Q

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

Company Number: **06806083**

Date of this return: **30/01/2013**

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	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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
Name: MARTIN PAUL DAVIS

Shareholding 2 : 10 ORDINARY A 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 A 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.