



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ00HHGU

Received for filing in Electronic Format on the: **12/02/2010**

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

Company Number: **06806083**

Date of this return: **30/01/2010**

SIC codes: **4521**

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 **I**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

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 30/01/2010 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

40 ORDINARY Shares held as at 30/01/2010

Name: **MARTIN PAUL DAVIS**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 30/01/2010

Name: **ZEETA SHIRLEY DAVIS**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 30/01/2010

Name: **ANDREW DAVID PAGE**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 30/01/2010

Name: **STELLA ANN PAGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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