



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06806083**

*Date of this return:* **30/01/2011**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## 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 30/01/2011 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* : 40 ORDINARY shares held as at 2011-01-30  
*Name:* MARTIN PAUL DAVIS

*Shareholding 2* : 10 ORDINARY shares held as at 2011-01-30  
*Name:* ZEETA SHIRLEY DAVIS

*Shareholding 3* : 40 ORDINARY shares held as at 2011-01-30  
*Name:* ANDREW DAVID PAGE

*Shareholding 4* : 10 ORDINARY shares held as at 2011-01-30  
*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.