



Companies House

AR01 (ef)

Annual Return



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Company Name: **M2 CONSTRUCTION (SOUTH WALES) LTD**

Company Number: **07689895**

Date of this return: **01/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **NORTH HILL / 7 ST. JAMES CRESCENT
SWANSEA
WALES
SA1 6DP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/08/1965** *Nationality:* **WELSH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address: **75 CARNGLAS RD
SKETTY
SWANSEA
UNITED KINGDOM
SA2 9BL**

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

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OR WINDING UP OF THE COMPANY.

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 01/07/2014 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 : **30 'A' ORDINARY shares held as at the date of this return**
Name: **MARTIN WILLIAMS**

Shareholding 2 : **30 'B' ORDINARY shares held as at the date of this return**
Name: **MARTIN PRICE**

Shareholding 3 : **30 'C' ORDINARY shares held as at the date of this return**
Name: **MARTIN HILL**

Shareholding 4 : **10 'D' ORDINARY shares held as at the date of this return**
Name: **MERVYN DOWRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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