



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGLESEY MASONRY LTD.**

*Company Number:* **04707092**

*Date of this return:* **21/03/2012**

*SIC codes:* **08110**

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

*Situation of Registered Office:* **ABER QUARRY  
MOELFRE  
ANGLESEY  
LL72 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FFION MAI**

*Surname:* **KELLETT**

*Former names:*

*Service Address:* **PEN BRYN  
BRYNTEG  
ANGLESEY  
LL78 8JT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JUSTIN**

*Surname:*                                **KELLETT**

*Former names:*

*Service Address:*                        **PEN BRYN  
BRYNTEG  
ANGLESEY  
LL78 8JT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **08/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MASON/QUARRY OWNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TOM**

*Surname:*                                **KELLETT**

*Former names:*

*Service Address:*                        **PEN BRYN  
BRYNTEG  
ANGLESEY  
LL78 8JT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/04/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **QUARRY/MASON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER MEM&amp;ARTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **T KELLETT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2011-11-01**  
*Name:* **J KELLETT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FFION KELLETT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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