



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLESEY MASONRY LTD.**

Company Number: **04707092**

Date of this return: **21/03/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **T KELLETT**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
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.