



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV1FEUUA

Company Name: **ANGLESEY MASONRY LTD.**

Company Number: **04707092**

Date of this return: **21/03/2011**

SIC codes: **7487**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| 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> | | | |
| PER MEM&ARTS | | | |

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 21/03/2011 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 : **50 ORDINARY shares held as at 2011-03-21**
Name: **T KELLETT**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-21**
Name: **J KELLETT**

Shareholding 3 : **5 ORDINARY shares held as at 2011-03-21**
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.