



Companies House

**AR01** (ef)

**Annual Return**



X4KFW1UA

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*Company Name:* **Anglesey Fabrication Limited**

*Company Number:* **04945882**

*Date of this return:* **28/10/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **BRENIG AMLWCH ROAD  
BENLLECH  
ANGLESEY  
UNITED KINGDOM  
LL74 8SR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS V.A.**

Surname: **TRANMER**

Former names:

Service Address: **BRENIG AMLWCH ROAD  
BENLLECH  
ANGLESEY  
UNITED KINGDOM  
LL74 8SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS H.**

Surname: **TRANMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1983** Nationality: **BRITISH**

Occupation: **CATERING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS V.A.**

*Surname:* **TRANMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS H. TRANMER**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS V.A. TRANMER**

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## *Authorisation*

*Authenticated*

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

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