



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Mon Maintenance Services Limited**

*Company Number:* **07020805**

*Date of this return:* **16/09/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **14A PARC BUSNES PENRHOS  
PENRHOS  
HOLYHEAD  
ANGLESEY  
WALES  
LL65 2FD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WAYNE**

*Surname:*                **ALLMAN**

*Former names:*

*Service Address:*        **2 CAE'R FELIN  
ABERGWYNGREGYN  
GWYNEDD  
WALES  
LL33 0LW**

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

*Date of Birth:*    **27/12/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN RICHARD**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                    **19 Ffordd Beibio  
Holyhead  
Anglesey  
Wales  
LL65 2EH**

*Country/State Usually Resident:*    **Wales**

*Date of Birth:*    **23/02/1972**                                *Nationality:*    **British**

*Occupation:*    **Company Director**

*Company Director*    **3**

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

*Surname:*                                **SAMUEL**

*Former names:*

*Service Address:*                        **28 KINGSLAND ROAD  
HOLYHEAD  
ANGLESEY  
WALES  
LL65 2SP**

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

*Date of Birth:*   **26/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **16 PERTH Y PAEN  
LLANGEFNI  
ANGLESEY  
WALES  
LL77 7EX**

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

*Date of Birth:* **09/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WAYNE ALLMAN**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RICHARD EVANS**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MENTER MON CYF**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SAMUEL**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAMS**

## *Authorisation*

*Authenticated*

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

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