



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: **16/09/2013**

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: **80 Y WERN
Y FELINHELI
GWYNEDD
WALES
LL56 4TZ**

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: **53 TREHWFA ROAD
LLAINGOCH
HOLYHEAD
ANGLESEY
WALES
LL65 1LE**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD WAYNE ALLMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN RICHARD EVANS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
1 shares transferred on 2013-09-01
Name: MENTER MON CYF

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: ANDREW SAMUEL

Shareholding 5 : 10 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.