



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A SCAFFOLDING (PEMBROKESHIRE) LIMITED**

Company Number: **06255892**

Date of this return: **21/05/2013**

SIC codes: **43991**

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

Situation of Registered Office: **15 SPRINGFIELD ROAD
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **FINNEGAN**

Former names:

Service Address: **15 SPRINGFIELD ROAD
PEMBROKE DOCK
DYFED
SA72 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ANDREW DAVID**

Surname: **BUSBY**

Former names:

Service Address: **C/O MACKENZIE CORPORATION LIMITED
BRIDGE INNOVATION CENTRE PEMBROKESHIRE SCIENCE
AND TECHNOLOGY PARK
PEMBROKE DOCK
PEMBROKESHIRE
WALES
SA72 6UN**

Country/State Usually Resident: **WALES**

Date of Birth: **16/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP VICTOR**

Surname: **BUSBY**

Former names:

Service Address: **C/O MACKENZIE CORPORATION LIMITED
BRIDGE INNOVATION CENTRE PEMBROKESHIRE SCIENCE
AND TECHNOLOGY PARK
PEMBROKE DOCK
PEMBROKESHIRE
WALES
SA72 6UN**

Country/State Usually Resident: **WALES**

Date of Birth: **21/08/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **FINNEGAN**

Former names:

Service Address: **15 SPRINGFIELD ROAD
PEMBROKE DOCK
DYFED
SA72 6PZ**

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1963**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FINNEGAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **P BUSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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