



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556K081

Company Name: **CARMICHAELS BUILDING SERVICES LIMITED**

Company Number: **02492185**

Date of this return: **12/04/2016**

SIC codes: **41202**
43390

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

Situation of Registered Office: **CWRT BACH PENYGROES ROAD**
GORSLAS
LLANELLI
DYFED
SA14 7LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARIA**

Surname: **CARMICHAEL**

Former names:

Service Address: **CWRT BACH PENYGROES ROAD
GORSLAS
LLANELLI
DYFED
SA14 7LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **CARMICHAEL**

Former names:

Service Address: **CWRT BACH PENYGROES ROAD
GORSLAS
LLANELLI
DYFED
SA14 7LA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **CARMICHAEL**

Former names:

Service Address: **GLAN Y NANT PENYGROES ROAD
GORSLAS
LLANELLI
DYFED
SA14 7LA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS HAVE VOTING RIGHTS, AND A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : 45 ORDINARY shares held as at the date of this return
Name: ARTHUR CARMICHAEL

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: SUSAN CARMICHAEL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JASON CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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