



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

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Company Name: **R & M WILLIAMS (CONSTRUCTION) LIMITED**

Company Number: **04722241**

Date of this return: **03/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WEST POINT INDUSTRIAL ESTATE PENARTH ROAD
CARDIFF
CF11 7JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **WILLIAMS**

Former names:

Service Address: **TY MONTY
BRYNTEG
LLANTRISANT
MID GLAMORGAN
CF72 8LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLEN JAMES**

Surname: **EVANS**

Former names:

Service Address: **18 FULMAR CLOSE
PENARTH
CF64 5FE**

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

Date of Birth: **06/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **WILLIAMS**

Former names:

Service Address: **TY MONTY
BRYNTEG
LLANTRISANT
MID GLAMORGAN
CF72 8LR**

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

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/04/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MR ALLEN JAMES EVANS**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MR MARK JEREMY 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.