



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M UNIVERSAL (PROPERTY) LIMITED**

Company Number: **06661701**

Date of this return: **01/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 8 WYESIDE COMMERCIAL CENTRE
HADNOCK ROAD
MONMOUTH
NP25 3QG**

Officers of the company

Company Director 1

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

Surname: **BONE**

Former names:

Service Address: **20 KYMIN LEA
WYESHAM
MONMOUTH
NP25 3TF**

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

Date of Birth: **12/09/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GARETH**

Surname: **RHYS-WILLIAMS**

Former names:

Service Address: **YEW TREE COTTAGE LLANFIHANGEL YSTERN LLEWERN
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 5HL**

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 SHARE HAS POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIS BONE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL RHYS-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.