



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M GENERATORS LIMITED**

*Company Number:* **05733938**

*Date of this return:* **07/03/2016**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **KIDWELLY INDUSTRIAL ESTATE PEMBREY ROAD  
KIDWELLY  
CARMS  
SA17 4TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELEANOR ANN MERYL**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **RHANDIR RHYDARGAEU  
CARMARTHEN  
CARMS  
SA32 7DT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT JOHN**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **RHANDIR RHYDARGAEU  
CARMARTHEN  
CARMS  
SA32 7DT**

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

*Date of Birth:* **\*\*/08/1975**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR ANN MERYL DUNN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN DUNN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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