



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

X50B32VS

*Company Name:* **A & C BUILDERS (BEDDAU) LIMITED**

*Company Number:* **01564121**

*Date of this return:* **02/02/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **CAN YR ALARCH ERW HIR  
LLANTRISANT  
PONTYCLUN  
MID GLAMORGAN  
CF72 8BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. LORRAINE ELIZABETH**

*Surname:* **PEGG**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MTR CLIVE LESLIE**

*Surname:* **PEGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/02/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE; 1/ EQUAL VOTING RIGHTS 2/EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION 3/ EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CLIVE LESLIE PEGG

---

### *Authorisation*

*Authenticated*

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

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