



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05733938**

Date of this return: **07/03/2015**

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: **10/08/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **2 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-01
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.