



Companies House

AR01 (ef)

Annual Return



X4CRIIOP

Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **Furnace (Earth Moving) Limited**

Company Number: **00983298**

Date of this return: **17/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CERIDWEN WYN**

Surname: **DAVIES**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID JAMES MAURICE**

Surname: **DAVIES**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CERIDWEN WYN**

Surname: **DAVIES**

Former names:

Service Address: **CROSS CHAMBERS HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

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

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE HOLDERS TO VOTE AND RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP PRO RATA AND ARE NOT REDEEMABLE.

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 17/07/2015 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 ORDINARY shares held as at the date of this return**
Name: **CERIDWEN WYN DAVIES**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES MAURICE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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