



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEATH VALVE & ENGINEERING COMPANY LIMITED**

*Company Number:* **01738650**

*Date of this return:* **31/08/2015**

*SIC codes:* **25110**  
**25290**  
**25620**  
**25990**

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

*Situation of Registered Office:* **PLOT 12**  
**CONTRACTORS YARD**  
**LLANDARCY**  
**NEATH**  
**SA10 6EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA CLAIRE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **60 ROWAN TREE CLOSE  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
SA10 7SQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD WALTER**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **7 PENSHANNEL  
NEATH ABBEY  
NEATH  
WEST GLAMORGAN  
SA10 6PG**

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

*Date of Birth:*    **17/11/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMANDA CLAIRE**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **60 ROWAN TREE CLOSE  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
SA10 7SQ**

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

*Date of Birth:*    **09/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA EVANS**

*Shareholding 2* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BAILEY**

### *Authorisation*

*Authenticated*

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

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