



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C49XT**

*Company Name:* **GYG Holdings Limited**

*Company Number:* **02486334**

*Date of this return:* **28/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TEMPLE POINT 1 TEMPLE ROW  
BIRMINGHAM  
UNITED KINGDOM  
B2 5LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE**

*Surname:*                **REES**

*Former names:*

*Service Address:*        **58 DARREN VIEW LLANGYNWYD  
MAESTEG  
BRIDGEND  
UNITED KINGDOM  
CF34 9SG**

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

*Date of Birth:*    **28/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ROWLAND JOHN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **32 SANDERLING WAY REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:*    **01/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK SIMON**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **ROSE COTTAGE PEN Y LAN  
COWBRIDGE  
VALE OF GLAMORGAN  
WALES  
CF71 7RY**

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

*Date of Birth:*   **02/03/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

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

*Date of Birth:* **29/02/1972** *Nationality:* **WELSH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP0.01 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : 8300 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
*Name:* ROWLAND JOHN ROBERTS

*Shareholding 2* : 100 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
*Name:* TRUSTEES OF THE RJ ROBERTS NUMBER 1 SETTLEMENT 2001

*Shareholding 3* : 1000 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
*Name:* DAVID MICHAEL WALTERS

*Shareholding 4* : 300 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
*Name:* MARK SIMON THOMAS

*Shareholding 5* : 300 ORDINARY GBP0.01 SHARES shares held as at the date of this return  
*Name:* PHILIP LINDSAY MORGAN

## *Authorisation*

*Authenticated*

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

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