



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2ACFF**

*Company Name:* **CAMBRIA HOMES LIMITED**

*Company Number:* **02981061**

*Date of this return:* **18/10/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **UNIT 5, LLYS Y FEDWEN FFORDD GELLI MORGAN**  
**PARC MENAI**  
**BANGOR**  
**GWYNEDD**  
**WALES**  
**LL57 4BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6/7ASHDOWN HOUSE  
BENARTH ROAD  
CONWY  
GWYNEDD  
UNITED KINGDOM  
LL32 8UB**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OHEADHRA & CO LTD**

*Registered or principal address:* **UNIT 5 LLYS Y FEDWEN FFORDD GELLI MORGAN  
PARC MENAI  
BANGOR  
GWYNEDD  
WALES  
LL57 4BL**

#### *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **7025315**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER EMLYN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **UNIT 5, LLYS Y FEDWEN FFORDD GELLI MORGAN  
PARC MENAI  
BANGOR  
GWYNEDD  
WALES  
LL57 4BL**

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

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

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER 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.