



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* REES BROS (DAMP PROOFING) SWANSEA LIMITED

*Company Number:* 02991786

*Date of this return:* 14/11/2015

*SIC codes:* 42990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AVC HOUSE 21 NORTHAMPTON LANE  
SWANSEA  
SA1 4EH

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ATKINS BUSINESS SUPPORT SERVICES LIMITED**

*Registered or  
principal address:* **21 NORTHAMPTON LANE  
SWANSEA  
WALES  
SA1 4EH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **6227514**

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*Company Director* 1

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

*Surname:* **REES**

*Former names:*

*Service Address:* **29 BAYSWATER ROAD  
TYCOCH  
SWANSEA  
WEST GLAMORGAN  
SA2 9HA**

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

*Date of Birth:* **\*\*/04/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VIVIENNE MARY**

*Surname:* **REES**

*Former names:*

*Service Address:* **29 BAYSWATER ROAD  
TYCOCH  
SWANSEA  
WEST GLAMORGAN  
SA2 9HA**

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

*Date of Birth:* **\*\*/09/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVIENNE MARY REES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID GWILYM REES

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### *Authorisation*

*Authenticated*

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

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