



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

X3MFKXWY

Company Name: **Davies Brothers (Wales) Limited**

Company Number: **02993198**

Date of this return: **18/11/2014**

SIC codes: **42990**

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

Situation of Registered Office: **1 THOMAS STREET
ROBERTSTOWN
ABERDARE
MID GLAMORGAN
WALES
CF44 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **HIGHDALE HOUSE 7 CENTRE COURT
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 5YR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **DAVIES**

Former names:

Service Address: **SAVANNAH CWMYNYSMINTAN ROAD
LLWYDCOED
ABERDARE
UNITED KINGDOM
CF44 0UP**

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

Date of Birth: **11/10/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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: **DAVIES BROTHERS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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