



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PDPXC

Received for filing in Electronic Format on the: **21/02/2013**

Company Name: **MW SCAFFOLDING LIMITED**

Company Number: **03308724**

Date of this return: **28/01/2013**

SIC codes: **43991**

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

Situation of Registered Office: **GLANYRAFON INDUSTRIAL ESTATE
LLANBADARN FAWR
ABERYSTWYTH
CEREDIGION
SY23 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JOAN**

Surname: **WALSH**

Former names:

Service Address: **LLWYNTEG
COMINS COCH
ABERYSTWYTH
DYFED
SY23 3BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK HARTLEY**

Surname: **HAYES**

Former names:

Service Address: **GWYNFA 5 CAER WEN
GLANWEN
BORTH
SY24 5NB**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **WALSH**

Former names:

Service Address: **LLWYNTEG
COMMIN COCH
ABERYSTWYTH
CEREDIGION
SY23 3BH**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHRE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NON VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50015
		<i>Total aggregate nominal value</i>	50015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **16666 ORDINARY shares held as at the date of this return**
Name: **KAREN WALSH**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **JOHN MICHAEL WALSH**

Shareholding 3 : **16667 ORDINARY shares held as at the date of this return**
Name: **MARK HAYES**

Shareholding 4 : **16667 ORDINARY shares held as at the date of this return**
Name: **JOHN WALSH**

Shareholding 5 : **5 ORDINARY D shares held as at the date of this return**
Name: **MARK HARTLEY HAYES**

Shareholding 6 : **5 ORDINARY C shares held as at the date of this return**
Name: **KAREN JOAN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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