



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SIGMA 3 (HOLDINGS) LIMITED**

Company Number: **04006412**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SIGMA & KITCHENS
LTD LLANTRISANT
BUSINESS PARK
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
CF72 8LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE STOCKDALE**

Address: **4 CLOS YR WENALLT
RHIWBINA
CARDIFF
CF4 6TW**

Director 1 :

Name: **MICHAEL DAVID
BROOMHALL**

Address: **61 OWLS LODGE LANE
MAYALS
SWANSEA
WEST GLAMORGAN
SA3 5DP**

Date of Birth:

09/04/1946

Nationality:

British

Occupation:

**RETAIL DEVELOPMENT
DIRECTOR**

Director 2 :

Name: **NORMAN PARKES CASSELLS** *Address:* **2 BRIAR CLOSE UNDY
NEWPORT
GWENT
NP6 3LQ**

Date of Birth:

06/09/1952

Nationality:

British

Occupation:

**COMMERCIAL SALES
DIRECTOR**

Director 3 :

Name: GERALD JONES

Address: 11A HEOL FAENOR
MANOR CHASE
GWAIN MISKIN
MID GLAMORGAN
CF38 2DJ

Date of Birth:

03/10/1966

Nationality:

British

Occupation:

MANUFACTURING
MANAGING DIRECTO

Director 4 :

Name: BRIAN CHARLES LAKIN

Address: WHITTON BUSH FARM LLANCARFAN
BARRY
VALE OF GLAMORGAN
CF62 3AS

Date of Birth:

27/02/1956

Nationality:

British

Occupation:

CHAIRMAN

Director 5 :

Name: ELIZABETH MARGARET
LAKIN

Address: WHITTON BUSH FARM LLANCARFAN
S GLAM
CF62 3AS

Date of Birth:

02/03/1960

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **MR RICHARD ENNIS
PARTRIDGE**

Address: **18 PEN BRYN HENDY
MISKIN
PONTYCLUN
MID-GLAMORGAN
CF72 8QX**

Date of Birth:
22/04/1954

Nationality:
British

Occupation:
COMMERCIAL DIRECTOR

Director 7 :

Name: **MR CLIVE STOCKDALE**

Address: **4 CLOS YR WENALLT
RHIWBINA
CARDIFF
CF4 6TW**

Date of Birth:
09/07/1948

Nationality:
British

Occupation:
FINANCIAL DIRECTOR

Director 8 :

Name: **PATRICK STUART THOMAS**

Address: **49 THE WOODLANDS
BRACKLA
BRIDGEND
CF31 2JG**

Date of Birth:
26/07/1964

Nationality:
British

Occupation:
RETAIL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP50000
<i>TOTALS</i>		
	100000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 30/05/2008

Name: **N P CASSELLS**
Address: **2 BRIAR CLOSE
UNDY
NEWPORT
NP6 3LQ**

Shareholding 2:

65384 ORDINARY Shares held as at 30/05/2008
15000 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **B C LAKIN**
Address: **WHITTON BUSH FARM LLANCARFAN
VALE OF GLAMORGAN**

Shareholding 3:

1780 ORDINARY Shares held as at 30/05/2008

Name:

M D BLOOMHALL

Address:

**61 OWLS LODGE LANE
MAYALS
SWANSEA
WEST GLAMORGAN
SA3 5DP**

Shareholding 4:

25336 ORDINARY Shares held as at 30/05/2008

Name:

E M LAKIN

Address:

**WHITTON BUSH FARM
LLANCARFAN
VALE OF GLAMORGAN**

Shareholding 5:

3000 ORDINARY Shares held as at 30/05/2008

Name:

GERALD JONES

Address:

**PINEWOOD LODGE PINEWOOD HILL
TALBOT GREEN
MID GLAMORGAN
CF72 8JE**

Shareholding 6:

1000 ORDINARY Shares held as at 30/05/2008

Name:

CLIVE STOCKDALE

Address:

**48 CLOS YR WENNALLT
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF4 6TW**

Shareholding 7:

1000 ORDINARY Shares held as at 30/05/2008

Name:

PATRICK THOMAS

Address:

**49 THE WOODLANDS
BRACKLA
BRIDGEND
CF31 2JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**