



Companies House

AR01 (ef)

Annual Return



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X39NJPCZ

Company Name: **DAWNUS CONSTRUCTION HOLDINGS LIMITED**

Company Number: **04230579**

Date of this return: **07/06/2014**

SIC codes: **41201**
42990

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

Situation of Registered Office: **UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS PARK
SWANSEA VALE SWANSEA
GLAMORGAN
SA7 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL TRACY**

Surname: **EVANS**

Former names:

Service Address: **12 ELIOT CLOSE
KILLAY
SWANSEA
SA2 7DN**

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

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/08/1976** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR HUW RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1955**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT DAVID HOWELL**

Surname: **WILLIAMS**

Former names:

Service Address: **BATH HAYES AWLISCOMBE
HONITON
DEVON
GREAT BRITAIN
EX14 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1970** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121
		<i>Aggregate nominal value</i>	121
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS, NON REDEEMABLE, FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS & DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121
		<i>Total aggregate nominal value</i>	121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **121 ORDINARY shares held as at the date of this return**
Name: **DAWNUS GROUP 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.