



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIGHTHOUSE (WALES) LTD**

Company Number: **04483594**

Date of this return: **11/07/2015**

SIC codes: **59113**
74909

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

Situation of Registered Office: **ENFIELD HOUSE**
SPRING GARDENS
WHITLAND
CARNARTHENSHIRE
SA34 0HP

Officers of the company

Company Secretary 1

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

Surname: **WALTON**

Former names:

Service Address: **GLEBE HOUSE
WISTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **WALTON**

Former names:

Service Address: **GLEBE HOUSE
WISTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PS**

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**

Occupation: **LIGHTING SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): SUSAN RUTH

Surname: WALTON

Former names:

Service Address: GLEBE HOUSE
WISTON
HAVERFORDWEST
PEMBROKESHIRE
SA62 4PS

Country/State Usually Resident: WALES

Date of Birth: 30/06/1962 *Nationality:* BRITISH
Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASU. FOR DETAILED RIGHTS SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN RUTH WALTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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