



Companies House

AR01 (ef)

Annual Return



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X3410FGW

Company Name: **WILLIAMS HOMES (BALA) LIMITED**

Company Number: **04680726**

Date of this return: **27/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **EAGLE HOUSE 25 SEVERN STREET
WELSHPOOL
POWYS
SY21 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SION KENRICK**

Surname: **WILLIAMS**

Former names:

Service Address: **1 MAES Y GAW
LLANUWCHLLYN
BALA
GWYNEDD
LL23 7NA**

Company Director **1**

Type: **Person**
Full forename(s): **OWAIN KENRICK**

Surname: **WILLIAMS**

Former names:

Service Address: **3 MAES Y GAN
LLANUWCHLLYN
BALA
GWYNEDD
LL23 7TY**

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

Date of Birth: **30/07/1973** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**
Full forename(s): **SION KENRICK**

Surname: **WILLIAMS**

Former names:

Service Address: **1 MAES Y GAW
LLANUWCHLLYN
BALA
GWYNEDD
LL23 7NA**

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

Date of Birth: **03/06/1970** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **36 ORDINARY shares held as at the date of this return**
Name: **SION KENDRICK WILLIAMS**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **OWAIN KENDRICK WILLIAMS**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **L WILLIAMS**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **W WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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