



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SXHRE**

*Company Name:* **D W CONSULTANCY SERVICES LIMITED**

*Company Number:* **04704811**

*Date of this return:* **20/03/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **21 SAINT ANDREWS CRESCENT  
CARDIFF  
CF10 3DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAUL CHARLES**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON ROGER**

Surname: **JOHNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1948**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN ARTHUR**

*Surname:* **MINTON**

*Former names:*

*Service Address:* **21 ST ANDREWS CRESCENT  
CARDIFF  
CF10 3DB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL CHARLES**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON THE DISTRIBUTION OF CAPITAL ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON THE DISTRIBUTION OF CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 80 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHARLES WILLIAMS

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* BRIAN ARTHUR MINTON

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return

*Name:*                    **SIMON ROGER JOHNS**

*Shareholding 4*        : **53 ORDINARY A shares held as at the date of this return**

*Name:*                    **MAUREEN MINTON**

*Shareholding 5*        : **53 ORDINARY A shares held as at the date of this return**

*Name:*                    **LYNNE JOHNS**

*Shareholding 6*        : **53 ORDINARY A shares held as at the date of this return**

*Name:*                    **PAUL CHARLES WILLIAMS**

*Shareholding 7*        : **1 ORDINARY A shares held as at the date of this return**

*Name:*                    **MAUREEN MINTON PAUL WILLIAMS, LYNNE JOHNS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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