



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS ADVANCE LIMITED**

Company Number: **04814457**

Date of this return: **30/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **19 DANYCOED
ABERYSTWYTH
DYFED
WALES
SY23 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LLINOS HEULWEN**

Surname: **DAVIES**

Former names:

Service Address: **19 DANYCOED
ABERYSTWYTH
CEREDIGION
SY23 2HD**

Company Director **1**

Type: **Person**
Full forename(s): **GERAINT HUW**

Surname: **DAVIES**

Former names:

Service Address: **19 DANYCOED
ABERYSTWYTH
CEREDIGION
SY23 2HD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LLINOS HEULWEN**

Surname: **DAVIES**

Former names:

Service Address: **19 DANYCOED
ABERYSTWYTH
CEREDIGION
SY23 2HD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.			

Class of shares	ORDINARY-B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.			

Class of shares	ORDINARY-C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **2000 ORDINARY-A shares held as at the date of this return**

Name: **GERAINT HUW DAVIES**

Shareholding 2 : **2000 ORDINARY-B shares held as at the date of this return**

Name: **LLINOS HEULWEN DAVIES**

Shareholding 3 : **1000 ORDINARY-C shares held as at the date of this return**

Name: **GERAINT HUW DAVIES AS TRUSTEE FOR MISS ANGHARAD FFLUR DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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