



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **Allison Jayne (Swansea) Limited**

Company Number: **04897540**

Date of this return: **12/09/2013**

SIC codes: **47710**

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

Situation of Registered Office: **5 CAER STREET
CASTLE SQUARE
SWANSEA
UNITED KINGDOM
SA1 3PP**

Officers of the company

Company Secretary 1

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

Surname: **REES**

Former names:

Service Address: **8 BENDRICK DRIVE
SOUTHGATE GOWER
SWANSEA
UNITED KINGDOM
SA3 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLISON JAYNE**

Surname: **LETHEREN**

Former names:

Service Address: **5 GLEN GOWER CLOSE
NORTON
SWANSEA
UNITED KINGDOM
SA3 5SU**

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

Date of Birth: **11/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MORGAN**

Surname: **REES**

Former names:

Service Address: **8 BENDRICK DRIVE
SOUTHGATE GOWER
SWANSEA
UNITED KINGDOM
SA3 2AL**

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

Date of Birth: **20/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PRUDENCE ANN**

Surname: **REES**

Former names:

Service Address: **78 WESTPORT AVENUE
MAYALS
SWANSEA
UNITED KINGDOM
SA3 5EF**

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

Date of Birth: **28/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

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 12/09/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALLISON JAYNE LETHEREN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-09-30
Name: **ALUN MORGAN REES DECEASED**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORGAN REES**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **PRUDENCE ANN REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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