



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAEBRICKS DEVELOPMENTS LIMITED**

Company Number: **04991531**

Date of this return: **10/12/2013**

SIC codes: **41202**

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

Situation of Registered Office: **64 CAEBRICKS ROAD
CWMBWRLA
SWANSEA
SA5 8NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: JAMALUDDIN

Former names:

Service Address: **372 PENTREGETHIN ROAD
GENDROS
SWANSEA
WEST GLAMORGAN
SA5 8AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BEVERLEY ETHEL MAY**

Surname: **NICHOLLS**

Former names:

Service Address: **64 CAEBRICKS ROAD
CWMBWRLA
SWANSEA
CITY & COUNTY OF SWANSEA
SA5 8NS**

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZEBETH JOAN**

Surname: **NICHOLLS**

Former names:

Service Address: **20 LLWYNCETHIN ROAD
GLENDROS
SWANSEA
WEST GLAMORGAN
SA5 8AL**

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **NICHOLLS**

Former names:

Service Address: **64 CAEBRICKS ROAD**
 CWMBWRLA
 SWANSEA
 CITY & COUNTY OF SWANSEA
 SA5 8NS

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY ETHEL MAY NICHOLLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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