



Companies House

AR01 (ef)

Annual Return



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X4DZMVNS

Company Name: **IAN WARD LIMITED**

Company Number: **05180884**

Date of this return: **15/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **MAES HEULOG CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **WARD**

Former names:

Service Address: **MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE RUTH**

Surname: **WARD**

Former names:

Service Address: **MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN EDWARD**

Surname: **WARD**

Former names:

Service Address: **MAES HEULOG
CROSSGATES
LLANDRINDOD WELLS
LD1 6RU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN ANY DIVIDEND PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN EDWARD WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE RUTH WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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