



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0Y5GG**

*Company Name:* **A HARRIES & SONS BUILDING SERVICES LTD**

*Company Number:* **05634125**

*Date of this return:* **23/11/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **GWELFOR MATHRY  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 5HD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**74 HIGH STREET  
FISHGUARD  
PEMBROKESHIRE  
WALES  
SA65 9AU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **HARRIES**

*Former names:*

*Service Address:* **GWELFOR  
MATHRY  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 5HD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY**

*Surname:*                                **HARRIES**

*Former names:*

*Service Address:*                        **PLOT BRYN Y MOR  
MATHRY  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 5HD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THERE ARE NO PARTICULAR RIGHTS ATTACHING TO ANY SHARE. ALL SHARE RANK EQUALLY, WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HARRIES**

## *Authorisation*

*Authenticated*

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

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