



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BHP NORTH WALES LIMITED**

Company Number: **05746920**

Date of this return: **17/03/2012**

SIC codes: **43220**

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

Situation of Registered Office: **23 WYNNSTAY ROAD
COLWYN BAY
CONWY
LL29 8NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIAN**

Surname: **JONES**

Former names:

Service Address: **BRYN AWELON
TREFORRIS ROAD
DWYGYFYLCHI
CONWY
LL34 6RG**

Company Director 1

Type: **Person**

Full forename(s): **MR GARETH JOHNSON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/09/1960**

Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GARETH JOHNSON JONES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MRS SIAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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