



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMS & SONS LIMITED**

Company Number: **05980983**

Date of this return: **27/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1 BEECHES INDUSTRIAL
ESTATE, COEDCAE LANE
PONTYCLUN
CF72 9DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIAN**

Surname: **DAVIES**

Former names:

Service Address: **5 LEWIS STREET
PONTYCLUN
CF72 9AD**

Company Director **1**

Type: **Person**

Full forename(s): **ALED**

Surname: **DAVIES**

Former names:

Service Address: **5 LEWIS STREET
PONTYCLUN
MID GLAM
UNITED KINGDOM
CF72 9AD**

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

Date of Birth: **22/03/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **DAVIES**

Former names:

Service Address: **5 LEWIS STREET
PONTYCLUN
RCT
UNITED KINGDOM
CF72 9AD**

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

Date of Birth: **30/12/1990** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **RHYS**

Surname: **DAVIES**

Former names:

Service Address: **30 DANCAERLAN
LLANTRISANT
PONTYCLUN
UNITED KINGDOM
CF72 8HB**

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

Date of Birth: **29/04/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SIAN**

Surname: **DAVIES**

Former names:

Service Address: **5 LEWIS STREET**
 PONTYCLUN
 CF72 9AD

Country/State Usually Resident: **WALES**

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERRENCE EMLYN**

Surname: **DAVIES**

Former names:

Service Address: **5 LEWIS STREET
PONTYCLUN
CF72 9AD**

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1958**

Nationality: **BRITISH**

Occupation: **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>	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/10/2014 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: **TERENCE EMLYN DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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