



Companies House

AR01 (ef)

Annual Return



X51BNKQ8

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Company Name: **W.E. DOUCH & SONS LIMITED**

Company Number: **06125344**

Date of this return: **23/02/2016**

SIC codes: **77320**

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

Situation of Registered Office: **COALBROOK YARD, PONTYBEREM
LLANELLI
CARMARTHENSHIRE
SA15 5HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON ANN

Surname: DOUCH

Former names:

Service Address: PLASGWYN
HEOL Y FOEL, FOELGASTELL
LLANELLI
CARMARTHENSHIRE
SA14 7EL

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **DOUCH**

Former names:

Service Address: **PLASGWYN
HEOL Y FOEL, FOELGASTELL
LLANELLI
CARMARTHENSHIRE
SA14 7EL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **PLANT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>			
NORMAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 100 A ORDINARY shares held as at the date of this return
Name: CLIVE DOUCH

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ALISON ANN DOUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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