



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CFTBE

Company Name: **D & G PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06236179**

Date of this return: **03/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **6-7 ASHDOWN HOUSE
RIVERSIDE BUSINESS PARK BENARTH ROAD
CONWY
GWYNEDD
WALES
LL32 8UB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHEADHRA & CO LTD**

Registered or principal address: **6/7 ASHDOWN HOUSE
RIVERSIDE BUSINESS PARK BENARTH ROAD
CONWY
GWYNEDD
WALES
LL32 8UB**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **8261659**

Company Director 1

Type: **Person**
Full forename(s): **LUAN CARRIE**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1977** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/12/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 03/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN 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.