



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWANSEA BAY (HOMES) LIMITED**

Company Number: **06432178**

Date of this return: **20/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **DRUSLYN HOUSE
DE LA BECHE STREET
SWANSEA
SA1 3HJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **DIMENT**

Former names:

Service Address: **25 WEAVERS HOUSE
MANNHEIM QUAY
SWANSEA
WEST GLAMORGAN
SA1 1RU**

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1956** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION.

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 20/11/2014 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: **GRAHAM DIMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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