



Companies House

AR01 (ef)

Annual Return



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X38FH97U

Company Name: **AFFORDABLE HOMES (WALES) LIMITED**

Company Number: **06593641**

Date of this return: **14/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WATTS GREGORY ELFED HOUSE, OAK TREE COURT
MULBERRY DRIVE, CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE PATRICIA**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN ANTHONY**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN THOMAS O'SULLIVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN ANTHONY CUMMINGS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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