



Companies House

AR01 (ef)

Annual Return



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X34BBJ9L

Company Name: **ABERSOCH HOLIDAY HOMES LTD**

Company Number: **07189084**

Date of this return: **15/03/2014**

SIC codes: **79909**

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

Situation of Registered Office: **1A LLANNERCH ROAD EAST
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4DH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG ANTHONY**

Surname: **GRANT**

Former names:

Service Address: **PORTH Y CWMWD FFORDD Y GLYN
LLANBEDROG
PWLLHELI
GWYNEDD
WALES
LL53 7TP**

Country/State Usually Resident: **WALES**

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JANE ALISON**

Surname: **GRANT**

Former names:

Service Address: **PORTH Y CWMWD FFORDD Y GLYN
LLANBEDROG
PWLLHELI
GWYNEDD
WALES
LL53 7TP**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: **JANE GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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