



Companies House

**AR01** (ef)

**Annual Return**



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**X44SWUYX**

*Company Name:* **ABERSOCH HOLIDAY HOMES LTD**

*Company Number:* **07189084**

*Date of this return:* **15/03/2015**

*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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