



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **DJP (WALES) LTD**

Company Number: **07877058**

Date of this return: **09/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **15 STUART TERRACE
TALBOT GREEN
PONTYCLUN
RHONDDA CYNON TAFF
WALES
CF72 8AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BERNINE**

Surname: **PRYOR**

Former names:

Service Address: **15 STUART TERRACE
TALBOT GREEN
PONTYCLUN
RHONDDA CYNON TAFF
WALES
CF72 8AA**

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PEMBRO**

Surname: **PRYOR**

Former names:

Service Address: **15 STUART TERRACE
TALBOT GREEN
PONTYCLUN
RHONDDA CYNON TAFF
UNITED KINGDOM
CF72 8AA**

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

Date of Birth: **15/09/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PRYOR**

Former names:

Service Address: **15 STUART TERRACE
TALBOT GREEN
PONTYCLUN
RHONDDA CYNON TAFF
UNITED KINGDOM
CF72 8AA**

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **PRYOR**

Former names:

Service Address: **15 STUART TERRACE
TALBOT GREEN
PONTYCLUN
RHONDDA CYNON TAFF
UNITED KINGDOM
CF72 8AA**

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

Date of Birth: **03/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE PRYOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PEMBRO PRYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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