



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONMOUTHSHIRE HOG ROASTS LTD**

Company Number: **08252213**

Date of this return: **15/10/2013**

SIC codes: **56210**

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

Situation of Registered Office: **45 BRIDGE STREET
USK
MONMOUTHSHIRE
WALES
NP15 1BQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **UNDERWOOD**

Former names:

Service Address: **GARTH FARM USK ROAD
CAERLEON
MONMOUTHSHIRE
WALES
NP18 1LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1985** *Nationality:* **WALES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KYLE LEWIS**

Surname: **WILLIAMS**

Former names:

Service Address: **HENDRE GLYN LLANOVER
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 9ER**

Country/State Usually Resident: **WALES**

Date of Birth: **02/06/1984** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/10/2013 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 ORD shares held as at the date of this return
Name: CHRISTOPHER JAMES UNDERWOOD

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: KYLE LEWIS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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