



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2014**

**X3IVW0P4**

*Company Name:* **MONMOUTHSHIRE HOG ROASTS LTD**

*Company Number:* **08252213**

*Date of this return:* **15/10/2014**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **45 BRIDGE STREET  
USK  
MONMOUTHSHIRE  
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):*                **MRS 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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : 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.