



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENFYS DEVELOPMENTS LTD**

*Company Number:* **08292315**

*Date of this return:* **13/11/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **3 ALEXANDRA GATE  
FFORDD PENGAM TREMORFA  
CARDIFF  
CF24 2UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANNE KATHLEEN**

Surname: **HINCHEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SHAYNE ANTHONY**

Surname: **HEMBROW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1967** Nationality: **BRITISH**  
Occupation: **DEPUTY CHIEF EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS ANNE KATHLEEN

*Surname:* HINCHEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/02/1962 *Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR STEPHEN TIMOTHY JAMES

*Surname:* PORTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 02/12/1967 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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:* **WALES AND WEST HOUSING ASSOCIATION LIMITED**

## *Authorisation*

*Authenticated*

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

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