

AR01 (ef)

Annual Return



X44VKGXS

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Company Name: Homestyle (Cymru) Limited

Company Number: **08379610**

Date of this return: **29/01/2015**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5 CLOS FFERWS, PARC HENDRE

BUSINESS PARK CAPEL

AMMANFORD

CARMARTHENSHIRE

WALES SA18 3BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: DENNIS

Former names:

Service Address: 19 WERN ROAD GARNANT

AMMANFORD

GWENT WALES SA18 1LN

Country/State Usually Resident: WALES

Date of Birth: 23/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2014-01-30

Name: SARAH BEADLE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

1 shares transferred on 2014-04-30 1 shares transferred on 2014-04-30

Name: JONATHAN DENNIS

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return

1 shares transferred on 2014-01-30

Name: MARTIN CLIFFORD EVANS

Shareholding 4 : 2 ORDINARY A shares held as at the date of this return

1 shares transferred on 2014-02-01

1 shares transferred on 2014-02-01

1 shares transferred on 2014-02-01

Name:

PETER STEVEN ORMEROD

Authorisation

Authenticated

This form was authorised by one of the following:

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