



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTELY VILLAS LIMITED**

*Company Number:* **08725850**

*Date of this return:* **08/07/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **6/7 ASHDOWN HOUSE  
RIVERSIDE BUSINESS PARK BENARTH ROAD  
CONWY  
GWYNEDD  
LL32 8UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OHEADHRA & CO LTD**

*Registered or principal address:* **6/7 ASHDOWN HOUSE  
RIVERSIDE BUSINESS PARK BENARTH ROAD  
CONWY  
GWYNEDD  
GREAT BRITAIN  
LL32 8UB**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **8261659**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN JOHN**

*Surname:* **GILROY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **NEWMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1969** *Nationality:* **BRITISH**

*Occupation:* **TOUR OPERATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN GILROY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**750 shares transferred on 2014-07-07**  
*Name:* **L'ABSOLUT LTD**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL NEWMAN**

## *Authorisation*

*Authenticated*

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

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