



Companies House

AR01 (ef)

Annual Return



X51RF18Q

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Company Name: **RAE.W (Llanmartin) Ltd**

Company Number: **09349229**

Date of this return: **10/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **CHURCH FARM LLANMARTIN
NEWPORT
GWENT
UNITED KINGDOM
NP18 2EB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WILLETT**

Former names:

Service Address: **CHURCH FARM LLANMARTIN
NEWPORT
GWENT
UNITED KINGDOM
NP18 2EB**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **WILLETT**

Former names:

Service Address: **CHURCH FARM LLANMARTIN
NEWPORT
GWENT
UNITED KINGDOM
NP18 2EB**

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

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WILLETT**

Former names:

Service Address: **CHURCH FARM LLANMARTIN
NEWPORT
GWENT
UNITED KINGDOM
NP18 2EB**

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

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW JAMES WILLETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MISS EMMA LOUISE WILLETT**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD JAMES WILLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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