



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENIG HOMES LTD**

Company Number: **09459538**

Date of this return: **26/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **78 LLYSFAEN ROAD
OLD COLWYN
COLWYN BAY
CONWY
WALES
LL29 9HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK TIMOTHY**

Surname: **PARRY**

Former names:

Service Address: **78 LLYSFAEN ROAD
OLD COLWYN
COLWYN BAY
CONWY
WALES
LL29 9HE**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

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

Surname: **SALTER**

Former names:

Service Address: **5 GWEL Y CASTELL
LLANDUDNO JUNCTION
CONWY
WALES
LL31 9LR**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **VAUGHAN**

Former names:

Service Address: **78 LLYSFAEN ROAD
OLD COLWYN
COLWYN BAY
CONWY
WALES
LL29 9HE**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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: **HOWARD VAUGHAN**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **MARK PARRY**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **ROSS SALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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