



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKETTY PROPERTY COMPANY LIMITED**

Company Number: **00734290**

Date of this return: **01/08/2015**

SIC codes: **93199**

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

Situation of Registered Office: **10 WOODLANDS
GOWERTON
SWANSEA
SA4 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GWYN**

Surname: **DAVIES**

Former names:

Service Address: **10 WOODLANDS
GOWERTON
SWANSEA
WEST GLAMORGAN
SA4 3DP**

Company Director ***1***

Type: **Person**

Full forename(s): **AVRIL**

Surname: **DAVIES**

Former names:

Service Address: **32 CWRT YR EOS
LLANELLI
CARMARTHENSHIRE
SA15 1HU**

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HARRY GWYN**

Surname: **DAVIES**

Former names:

Service Address: **11 OAK RIDGE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8NY**

Country/State Usually Resident: **WALES**

Date of Birth: **05/10/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 2	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **3375 ORDINARY 2 shares held as at the date of this return**
Name: **HARRY GWYN DAVIES**

Shareholding 2 : **750 ORDINARY 2 shares held as at the date of this return**
Name: **AVRIL DAVIES**

Shareholding 3 : **3375 ORDINARY 2 shares held as at the date of this return**
Name: **SYLVIA MARY COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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