



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. & J. POWELL (PRESTATYN) LIMITED**

*Company Number:* **01222045**

*Date of this return:* **14/01/2016**

*SIC codes:* **47770**

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

*Situation of Registered Office:* **167 HIGH STREET  
PRESTATYN  
CLWYD  
LL19 9AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JOAN**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **MERRWOOD HOLYWELL CRESCENT  
RHYL  
LL18 5HP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN JOAN**

*Surname:*                                **DEAN**

*Former names:*

*Service Address:*                        **MERRWOOD HOLYWELL CRESCENT  
RHYL  
LL18 5HP**

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

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY JONATHAN**

*Surname:*                           **POWELL**

*Former names:*

*Service Address:*                **40 FFORDD FFYNNON  
PRESTATYN  
DENBIGHSHIRE  
LL19 8BB**

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

*Date of Birth:*    **\*\*/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **JEWELLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS SIMILAR TO OTHER ORDINARY SHARES IN ISSUE BUT MAY RANK DIFFRENTLY FOR DIVIDEND**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS SIMILAR TO OTHER ORDINARY SHARES BUT MAY RANK DIFFRENTLY FOR DIVIDEND**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS SIMILAR TO OTHER ORDINARY SHARES IN ISSUE BUT MAY RANK DIFFRENTLY FOR DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5002</b>
		<i>Total aggregate nominal value</i>	<b>5002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : 1833 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JOAN DEAN

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOAN POWELL

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GREGORY JONATHAN POWELL

*Shareholding 4* : 2167 ORDINARY shares held as at the date of this return  
*Name:* GREGORY JONATHON POWELL

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN JOAN DEAN

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## *Authorisation*

*Authenticated*

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

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