



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01222045**

Date of this return: **14/01/2015**

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: **06/07/1964** *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: **02/09/1958**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS SPLIT EQUALLY BETWEEN DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : 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 : 2167 ORDINARY shares held as at the date of this return
Name: GREGORY JONATHAN POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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