



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR6OWR**

*Company Name:* **GWAREX HOLDINGS LIMITED**

*Company Number:* **02165120**

*Date of this return:* **28/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **9 WILLOWBROOK PARK  
LLANDOGO ROAD ST MELLONS  
CARDIFF  
CF3 0EF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

9 WILLOWBROOK PARK  
LLANDOGO ROAD ST MELLONS  
CARDIFF  
CF3 0EF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **SMERALD**

*Former names:*

*Service Address:*        **CHARLESTON HOUSE  
PWLLMELIN LANE, LLANDAFF  
CARDIFF  
CF5 2NQ**

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

*Date of Birth:*    **31/03/1937**                      *Nationality:*    **USA**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN GRENVILLE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **WHITE LION HOUSE  
17 NEWMARKET STREET  
USK  
GWENT  
NP15 1AU**

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

*Date of Birth:* **24/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>CAN VOTE ON ALL ISSUES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CAN VOTE ON ALL ISSUES</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **COAL RECOVERY INVESTMENTS LTD**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **COAL RECOVERY INVESTMENTS LTD**

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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.