



Companies House

AR01 (ef)

Annual Return



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Company Name: **GYG Holdings Limited**

Company Number: **02486334**

Date of this return: **28/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **TEMPLE POINT 1 TEMPLE ROW
BIRMINGHAM
UNITED KINGDOM
B2 5LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **REES**

Former names:

Service Address: **58 DARREN VIEW LLANGYNWYD
MAESTEG
BRIDGEND
UNITED KINGDOM
CF34 9SG**

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

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **32 SANDERLING WAY REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address: **ROSE COTTAGE PEN Y LAN
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7RY**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1972** *Nationality:* **WELSH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **8300 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **ROWLAND JOHN ROBERTS**

Shareholding 2 : **100 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **TRUSTEES OF THE RJ ROBERTS NUMBER 1 SETTLEMENT 2001**

Shareholding 3 : **1000 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **DAVID MICHAEL WALTERS**

Shareholding 4 : **300 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **MARK SIMON THOMAS**

Shareholding 5 : **300 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **PHILIP LINDSAY MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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