



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMGEN RHONDDA LIMITED**

Company Number: **03687641**

Date of this return: **23/12/2014**

SIC codes: **39000**

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

Situation of Registered Office: **BRYN PICA
LLWYDCOED
ABERDARE
RHONDDA CYNON TAFF
CF44 0BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRIE JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1967** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **MADDOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/10/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE HAS 1 VOTE WITH NO OTHER ADDITIONAL PARTICULARS.

Class of shares	PREFERENCE	<i>Number allotted</i>	2976810
		<i>Aggregate nominal value</i>	2976810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE AT ANY GENERAL MEETING EXCEPT ON A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR THE REDUCTION IN ITS SHARE CAPITAL OR THE VARIATION OF ANY RIGHTS ATTACHING TO SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2976910
		<i>Total aggregate nominal value</i>	2976910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **2976810 PREFERENCE shares held as at the date of this return**
Name: **RHONDDA CYNON TAF CBC**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CYNON VALLEY WASTE DISPOSAL COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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