



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENVAL CO LIMITED**

Company Number: **03938463**

Date of this return: **02/03/2016**

SIC codes: **25120**

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

Situation of Registered Office: **GUARDIAN HOUSE CAPITAL BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
CF3 2PZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. LEIGH TERRY**

Surname: **MILLINSHIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MORRIS**

Former names:

Service Address: **IRONBRIDGE COTTAGE DRAETHEN
NEWPORT
GWENT
NP10 8GB**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JEMMA LOUISE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR. TERENCE MAURICE**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1968** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

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>	99
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BRUNEL PLANT SERVICES LIMITED**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID GWYNN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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