



Companies House
— for the record —

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Annual Return



XG5WH6AB

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **CHURCHFIELD HOMES LIMITED**

Company Number: **05006331**

Company Details

Period Ending: **06/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS
PARK
SWANSEA VALE
SWANSEA
GLAMORGAN
SA7 0AP**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN DALLING**

Address: **2 CLEVELAND AVENUE
MUMBLES
SWANSEA
GLAMORGAN
SA3 4JD**

Director 1 :

Name: **ROBERT GWILYM JONES**

Address: **COEDLAN 14 CARMARTHEN ROAD
LLANDEILO
CARMARTHENSHIRE
SA19 6RS**

Date of Birth:
17/07/1951

Nationality:
BRITISH

Occupation:
CIVIL SERVANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2009

Name:

DAWNUS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**