



Companies House
— for the record —

AR01 (ef)

Annual Return



XAFHDGKG

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Company Name: **CHURCHFIELD HOMES LIMITED**

Company Number: **05006331**

Date of this return: **06/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS PARK
SWANSEA VALE SWANSEA
GLAMORGAN
SA7 0AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DALLING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GWILYM**

Surname: **JONES**

Former names:

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

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

Date of Birth: **17/07/1951**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RODERICK WAYNE**
Surname: **JONES**
Former names:
Service Address: **16 OAK TREE CLOSE**
 WEST CROSS
 SWANSEA
 WEST GLAMORGAN
 SA3 5RW

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

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, ENTITLEMENT TO PARTICIPATE IN DISTRIBUTIONS, DIVIDEND & OTHER RETURN ON CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2010

Name:

DAWNUS HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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