



Companies House

AR01 (ef)

Annual Return



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X48N31FK

Company Name: **W H Coatings Limited**

Company Number: **05106565**

Date of this return: **09/05/2015**

SIC codes: **46130**

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

Situation of Registered Office: **MORDWY VICTORIA PARADE
PWLLHELI
GWYNEDD
WALES
LL53 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN MAIR WYNNE**

Surname: **HUGHES**

Former names: **HUGHES**

Service Address: **MORDWY VICTORIA PARADE
PWLLHELI
GWYNEDD
WALES
LL53 5AN**

Company Director ***1***

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

Surname: **HUGHES**

Former names:

Service Address: **MORDWY VICTORIA PARADE
PWLLHELI
GWYNEDD
WALES
LL53 5AN**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1969** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELLEN MAIR WYNNE**

Surname: **HUGHES**

Former names: **HUGHES**

Service Address: **MORDWY VICTORIA PARADE
PWLLHELI
GWYNEDD
WALES
LL53 5AN**

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1972** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE HOLDS ONE VOTING RIGHT | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ELLEN MAIR WYNNE HUGHES**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **WAYNE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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