



Companies House

AR01 (ef)

Annual Return



X45VWSQH

Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **CLWYD HOMES LIMITED**

Company Number: **05109818**

Date of this return: **20/04/2015**

SIC codes: **41100**
41202

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

Situation of Registered Office: **C/O HILL & ROBERTS**
50 HIGH STREET
MOLD
FLINTSHIRE
CH7 1BH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELERI**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CLWYD PARRY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO CONVENE AND VOTE ON RESOLUTIONS PUT FORWARD AND TO SHARE IN DIVIDENDS WHEN APPROPRIATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **C P JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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