



Companies House

AR01 (ef)

Annual Return



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Company Name: **CEGINAU LIFESTYLE KITCHENS LIMITED**

Company Number: **05118365**

Date of this return: **04/05/2014**

SIC codes: **31020**

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

Situation of Registered Office: **DOLGADER HOUSE
MARKET SQUARE
LLANYBYDDER
DYFED
SA40 9UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MENNA**

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD
MAESYCRUGIAU
PENCADER
DYFED
SA39 9DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH MENNA**

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD
MAESYCRUGIAU
PENCADER
DYFED
SA39 9DJ**

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

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD
MAESYCRUGIAU
PENCADER
DYFED
SA39 9DJ**

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MENNA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW 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.