



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANRVTE

Company Name: **PROPERTY REFURB LTD**

Company Number: **05454656**

Date of this return: **17/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **47 ST MARY STREET
CARDIGAN
SA43 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address: **COTHAM COTTAGE
WEST STREET
NEWPORT
PEMBS
SA42 0TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MEIRION WYN**

Surname: **DAVIES**

Former names:

Service Address: **6 MAES MORFA
NEWPORT
PEMBS
SA42 0TR**

Country/State Usually Resident: **WALES**

Date of Birth: **18/04/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address: **COTHAM COTTAGE**
 WEST STREET
 NEWPORT
 PEMBS
 SA42 0TF

Country/State Usually Resident: **WALES**

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 17/05/2014 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 B ORDINARY shares held as at the date of this return**
Name: **MEIRION WYN DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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