



Companies House

AR01 (ef)

Annual Return



X4HJQ2I

Received for filing in Electronic Format on the: **07/10/2015**

Company Name: **ALUN DAVIES BUILDING CONTRACTORS LTD**

Company Number: **05575337**

Date of this return: **27/09/2015**

SIC codes: **41202**

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

Situation of Registered Office: **TREFWRI
RHOSMAEN
LLANDEILO
CARMARTHENSHIRE
SA19 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NERYS WATERS**

Surname: **DAVIES**

Former names:

Service Address: **TREFWRI
RHOSMAEN
LLANDEILO
DYFED
SA19 7AF**

Company Director ***1***

Type: **Person**

Full forename(s): **ALUN PRITCHARD**

Surname: **DAVIES**

Former names:

Service Address: **TREFWRI
RHOSMAEN
LLANDEILO
DYFED
SA19 7AF**

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **NERYS WATERS**

Surname: **DAVIES**

Former names:

Service Address: **TREFWRI
RHOSMAEN
LLANDEILO
DYFED
SA19 7AF**

Country/State Usually Resident: **WALES**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NERYS WATERS DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALUN PRITCHARD DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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