



Companies House

AR01 (ef)

Annual Return



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Company Name: **James Loveluck (Baglan) Limited**

Company Number: **05635704**

Date of this return: **24/11/2015**

SIC codes: **41100**
41201

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

Situation of Registered Office: **FOREST LODGE FOREST LODGE LANE, CWMAVON
PORT TALBOT
UNITED KINGDOM
SA13 2RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **JAMES**

Former names:

Service Address: **FOREST LODGE MAESTEG ROAD, BRYN
PORT TALBOT
UNITED KINGDOM
SA13 2RW**

Company Secretary 2

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN**

Surname: **JAMES**

Former names:

Service Address: **FOREST LODGE MAESTEG ROAD, BRYN
PORT TALBOT
UNITED KINGDOM
SA13 2RW**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **JAMES**

Former names:

Service Address: **DUFFRYN HOUSE GOYTRE
PORT TALBOT
WEST GLAMORGAN
UNITED KINGDOM
SA13 2YA**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1972** *Nationality:* **WELSH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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 24/11/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
100 shares transferred on 2015-10-16

Name: MACOB PROJECTS LIMITED (IN ADMINISTRATION)

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JULIAN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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