



Companies House

AR01 (ef)

Annual Return



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Company Name: **USHER & READ HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **05712079**

Date of this return: **07/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **USHER HOUSE 7 LLYS Y GRAIG
BRYN-Y-BAAL
MOLD
CLWYD
CH7 6SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LYNDA MARIE**

Surname: **FUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1952** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RHIAN CATHERINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/01/1972** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT AGM

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B FRYER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-15
Name: **A T DAVIES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P FUTCHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F BROPHEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A LARNER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **C PAUL**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J HAYLES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R WILLIAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G ROBERTS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P BURNETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D HUMPHREYS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J DAVIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D PARRY

Name: E PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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