



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

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Company Name: **CASTLE QUAY (HEREFORD) LIMITED**

Company Number: **05773749**

Date of this return: **07/04/2014**

SIC codes: **86230**

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

Situation of Registered Office: **15A STATION ROAD
LLANISHEN
CARDIFF
WALES
CF14 5LS**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **LUGWARDINE HOUSE
LUGWARDINE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 4AR**

Company Director ***I***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **LUGWARDINE HOUSE
LUGWARDINE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 4AR**

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

Date of Birth: **25/04/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **LUGWARDINE HOUSE LUGWARDINE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 4AR**

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

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**
Occupation: **DENTIST**

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
<i>Prescribed particulars</i>			
FULL			

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 07/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID EVANS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ELIZABETH EVANS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: HOWELL EVANS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LLOYD EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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