



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHYS DAVIES HOLDINGS LIMITED**

Company Number: **05883546**

Date of this return: **21/07/2013**

SIC codes: **49410**

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

Situation of Registered Office: **MOY ROAD INDUSTRIAL ESTATE
TAFFS WELL
MID GLAMORGAN
CF15 7QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GWYN LAWRENCE**

Surname: **DAVIES**

Former names:

Service Address: **THE OLD VICARAGE
PENDOYLAN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7UJ**

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

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **HODGKISS**

Former names:

Service Address: **24 SPRINGHILL PARK
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TS**

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

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **RICHMOND**

Former names:

Service Address: **49 ST. GOWAN AVENUE
CARDIFF
CF14 4JX**

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

Date of Birth: **18/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PENNBORO**

Authorisation

Authenticated

This form was authorised by one of the following:

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