



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYRUS R W HOLDINGS LIMITED**

Company Number: **06397158**

Date of this return: **11/10/2012**

SIC codes: **25110**

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

Situation of Registered Office: **ALFRED COOK HOUSE CANAL PARADE
CARDIFF
WALES
CF10 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **MILFORD**

Former names:

Service Address: **11 HAZELWOOD ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9AX**

Company Director 1

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

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH A SHARE CARRIES 1 VOTE, AS PER ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH B SHARE CARROES 1 VOTE, AS PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285000
		<i>Total aggregate nominal value</i>	285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **15000 B ORDINARY shares held as at the date of this return**
Name: **MARK WATKINS**

Shareholding 2 : **120000 A ORDINARY shares held as at the date of this return**
Name: **IAN WATKINS**

Shareholding 3 : **60000 A ORDINARY shares held as at the date of this return**

Name: **GRAHAM WAITE**

Shareholding 4 : **15000 B ORDINARY shares held as at the date of this return**
Name: **GARETH WATKINS**

Shareholding 5 : **15000 B ORDINARY shares held as at the date of this return**
Name: **SIMON WATKINS**

Shareholding 6 : **15000 B ORDINARY shares held as at the date of this return**
Name: **KEITH HANCOCK**

Shareholding 7 : **15000 B ORDINARY shares held as at the date of this return**
Name: **IAN WATKINS**

Shareholding 8 : **15000 B ORDINARY shares held as at the date of this return**
Name: **DAVID HITCHCOCK**

Shareholding 9 : **15000 B ORDINARY shares held as at the date of this return**
Name: **GARY BREWSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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