



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDENSTONE HOMES (SOUTH WALES) LIMITED**

Company Number: **06619815**

Date of this return: **13/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **PRIORY HOUSE PRIORY STREET
USK
MONMOUTHSHIRE
NP15 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **RODDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY STANLEY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN JEFFREY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION, CAPITAL RIGHTS

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 13/06/2013 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-04-30

Name: JEFFREY TAYLOR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2013-04-30

Name: MARTIN TAYLOR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-04-30

Name: STUART RODDEN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: EDENSTONE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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