



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SL6MB**

*Company Name:* **Anglesey Commercial Spares Ltd**

*Company Number:* **07189525**

*Date of this return:* **15/03/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **UNIT 44 GAERWEN INDUSTRIAL ESTATE  
GAERWEN  
ANGLESEY  
WALES  
LL60 6HR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                        **GLAN GORS PENCARNISIOG  
TY CROES  
ANGLESEY  
WALES  
LL63 5YB**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/10/1963**                                *Nationality:*   **WELSH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GWENDA**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **GLAN GORS PENCARNISIOG  
TY CROES  
ANGLESEY  
WALES  
LL63 5YB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/12/1966** *Nationality:* **WELSH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIPS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GWENDA PHILLIPS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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