



Annual Return

Company Name: **NORTH WALES DEVELOPMENTS LIMITED**

Company Number: **07643236**



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Company Name: **NORTH WALES DEVELOPMENTS LIMITED**

Company Number: **07643236**

Date of this return: **23/05/2016**

Sic Codes: **41100**

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

Situation of **THE BILLINGS PENTRE HALKYN HOLYWELL NORTH WALES**

Registered Office: **CH8 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS ABIGAIL**
Surname: **WRIGHT**
Service Address: **THE BILLINGS PENTRE HALKYN HOLYWELL**
UNITED KINGDOM CH88HP

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **LLOYD**
Service Address: **THE BILLINGS PENTRE HALKYN HOLYWELL**
UNITED KINGDOM CH88HP

Country/State **WALES**
Usually Resident:
Date of Birth: ****/07/1972** Nationality: **BRITISH**
Occupation: **PROJECT**
MANAGER

Company Director 2

Type: **Person**
Full Forename(s): **MRS JOANNE**
Surname: **LLOYD**
Former Names: **JOANNE WILLIAMS**
Service Address: **5 NARROW LANE HOLYWELL BRYNFORD**
UNITED KINGDOM CH8 8LH

Country/State **WALES**
Usually Resident:
Date of Birth: ****/01/1972** Nationality: **BRITISH**
Occupation: **HLTA**

Company Director 3

Type: **Person**
Full Forename(s): **MISS ABIGAIL ROSE**
Surname: **WRIGHT**
Service Address: **THE BILLINGS PENTRE HALKYN HOLYWELL
UNITED KINGDOM CH88HP**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/11/1989**

Nationality: **BRITISH**

Occupation: **LABORATORY
TECHNICIAN**

Company Director 4

Type: **Person**
Full Forename(s): **MR CHRISTOPHER**
Surname: **WRIGHT**
Service Address: **THE BILLINGS PENTRE HALKYN HOLYWELL
UNITED KINGDOM CH88HP**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL WRIGHT**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **IAN LLOYD**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE LLOYD**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

