



Companies House

AR01 (ef)

Annual Return



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X4BTQXKP

Company Name: **NORTH WALES DEVELOPMENTS LIMITED**

Company Number: **07643236**

Date of this return: **23/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **THE BILLINGS PENTRE HALKYN
HOLYWELL NORTH WALES
CH8 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ABIGAIL**

Surname: **WRIGHT**

Former names:

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH88HP**

Company Director ***I***

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH88HP**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

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

Surname: **LLOYD**

Former names: **WILLIAMS**

Service Address: **5 NARROW LANE
BRYNFORD
HOLYWELL
UNITED KINGDOM
CH8 8LH**

Country/State Usually Resident: **WALES**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**
Occupation: **HLTA**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ABIGAIL ROSE**

Surname: **WRIGHT**

Former names:

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH88HP**

Country/State Usually Resident: **WALES**

Date of Birth: **03/11/1989** *Nationality:* **BRITISH**

Occupation: **LABORATORY TECHNICIAN**

Company Director 4

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **THE BILLINGS PENTRE HALKYN
HOLYWELL
UNITED KINGDOM
CH88HP**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **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.