



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWYS ENTERPRISES LTD**

Company Number: **07712021**

Date of this return: **20/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 30 DDOLE ROAD INDUSTRIAL ESTATE
LLANDRINDOD WELLS
POWYS
WALES
LD1 6DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CARL NORMAN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1960**

Nationality: **BRITISH**

Occupation: **CHIEF OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **MARSH**

Former names:

Service Address: **CAE POST RESOURCE RECOVERY CRIGGION LANE
TREWERN
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 8EE**

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

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY ALLAN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **NOSWORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) RIGHT TO VOTE AT GENERAL MEETINGS, B) RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED, C) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN RESPECT OF CAPITAL D) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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: **POWYS ASSOCIATION OF VOLUNTARY ORGANISATIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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