



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JHL (SOUTH WALES) LIMITED**

Company Number: **08220146**

Date of this return: **19/09/2013**

SIC codes: **69102**

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

Situation of Registered Office: **6 CENTRAL BUILDINGS
CENTRAL SQUARE
TRALLWN
PONTYPRIDD
UNITED KINGDOM
CF37 4PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **HAMILTON**

Former names:

Service Address: **6 CENTRAL BUILDINGS
CENTRAL SQUARE
TRALLWN
PONTYPRIDD
UNITED KINGDOM
CF37 4PN**

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

Date of Birth: **26/06/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **HUW LLOYD**

Surname: **JOHN**

Former names:

Service Address: **6 CENTRAL BUILDINGS
CENTRAL SQUARE
TRALLWN
PONTYPRIDD
UNITED KINGDOM
CF37 4PN**

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

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **LEYSHON**

Former names:

Service Address: **73 HANNAH STREET
PORTH
RCT
UNITED KINGDOM
CF39 9PY**

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

Date of Birth: **27/10/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK LEYSHON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HUW JOHN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNE HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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