



Companies House

AR01 (ef)

Annual Return



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Company Name: POINT 5 INSTALLATIONS LIMITED

Company Number: 08315888

Date of this return: 03/12/2015

SIC codes: 33110

Company Type: Private company limited by shares

Situation of Registered Office: 18 PALMERSTON WORKSHOPS
PALMERSTON ROAD
BARRY
SOUTH GLAMORGAN
CF63 2YZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **HITCHEN**

Former names:

Service Address: **13 BEECHWOOD DRIVE
PENARTH
SOUTH GLAMORGAN
WALES
CF64 3RB**

Country/State Usually Resident: **WALES**

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

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **WARE**

Former names:

Service Address: **22 BEECHWOOD DRIVE
PENARTH
UNITED KINGDOM
CF64 3QZ**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DANIEL HURFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PAUL WARE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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