



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* **BRECON HOMES LIMITED**

*Company Number* **08456214**

*Date of this return* **21/03/2015**

*SIC codes.* **41202**

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

*Situation of Registered Office* **BRECON HOUSE CHARLTON HILL  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9NE**

Officers of the company



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## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR JAMES WALTER THOMAS**

*Surname* **CLAUGHAN**

*Former names*

*Service Address* **BRECON HOUSE CHARLTON HILL  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 9NE**

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR MICHAEL ALWYNE**

*Surname* **CARR**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **WALES**

*Date of Birth.* **07/04/1947** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

*Company Director 2*

Type Person  
Full forename(s) MR HUW DEWI

Surname EVANS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 31/01/1949 Nationality BRITIISH

Occupation. COMPANY DIRECTOR

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*Company Director 3*

Type Person  
Full forename(s) MR CHRISTOPHER HERBERT

Surname RYLAND

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 08/05/1949 Nationality BRITISH

Occupation. COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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*

<b>Shareholding /</b>	<b>4 ORDINARY shares held as at the date of this return</b>
<b>Name</b>	<b>JONATHAN FRANCIS KIRBY</b>

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: BRECON HOMES LIMITED**

**COMPANY NUMBER: 08456214**

**A SECOND FILED AR01 WAS REGISTERED ON 07/01/2016**