Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/09/2014**

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Company Name:	**RHIW LAS LIMITED**
Company Number:	**08686077**
Date of this return:	**11/09/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RHIW LAS ABBEY ROAD** **WHITLAND** **CARMARTHENSHIRE** **SA34 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA LUCY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALESI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PENI JAYNE**

Surname: **EDIKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **SARAH ELISABETH**

Surname: **GROUNDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DR PAUL DAVID**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 5

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

Surname: **MICHIELON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1977** *Nationality:* **ITALIAN**
Occupation: **TEACHER**

Company Director 6

Type: **Person**
Full forename(s): **ERICA LUCY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **WYCLIFFE BERNARD**

Surname: **TIPPINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director *8*

Type: **Person**

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

Surname: **VERNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**8**
		Aggregate nominal value	**40000**
Currency	**GBP**	*Amount paid per share*	**5000**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES ARE NOT REDEEMABLE EXCEPT BY UNANIMOUS DECISION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**40000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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: **ERICA THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER VERNON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PENI EDIKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WYCLIFFE TIPPINS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVIA MICHIELON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **SARAH GROUNDS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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