



Companies House

AR01 (ef)

Annual Return



X4GIR9DT

Received for filing in Electronic Format on the: **23/09/2015**

Company Name: **RHIW LAS LIMITED**

Company Number: **08686077**

Date of this return: **11/09/2015**

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: **GROUND**

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	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 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.