



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WPK5N

Company Name: **LEISURE HOME SOLUTIONS LIMITED**

Company Number: **09419459**

Date of this return: **03/02/2016**

SIC codes: **43320**

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

Situation of Registered Office: **PENLLIDIART MYNWDD MECHELL
AMLWCH
ANGLESEY
UNITED KINGDOM
LL68 0TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **JONES**

Former names: **MONGER**

Service Address: **PENLLIDIART MYNYDD MECHELL
AMLWCH
ANGLESEY
WELSH
LL68 0TT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAFYDD OWAIN**

Surname: **WILLIAMS**

Former names:

Service Address: **17 PENBODEISTEDD
LLANFECHELL
AMLWCH
ANGLESEY
UNITED KINGDOM
LL68 0RE**

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

Date of Birth: ****/07/1983** *Nationality:* **WELSH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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: **DAFYDD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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