

AR01 (ef)

Annual Return



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Company Name: R W MASONRY LIMITED

Company Number: 09979779

Date of this return: 23/05/2016

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PARADISE CRESCENT PARADISE ROAD

23/05/2016

PENMAENMAWR

WALES LL34 6AR

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | MR RHODRI |
| Surname: | WILLIAMS |
| Former names: | |
| Service Address: | 16 ESPLANADE |
| Service Address: | PENMAENMAWR |
| | WALES |
| | LL 34 6LU |

Company Director 1

Type: Person

Full forename(s): MR RHODRI

Surname: WILLIAMS

Former names:

Service Address: 16 ESPLANADE

PENMAENMAWR

WALES LL34 6LU

Country/State Usually Resident: WALES

Date of Birth: **/06/1984 Nationality: BRITISH

Occupation: STONEMASON

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 120 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 120 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 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).

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 120 | |
| | | Total aggregate nominal value | 120 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 120 ORDINARY shares held as at the date of this return

Name: RHODRI WILLIAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

48 shares transferred on 2016-04-05

Name: BETHAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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