



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BLG9

Company Name: **DRY WALL SYSTEMS (BRIDGEND) LIMITED**

Company Number: **04097951**

Date of this return: **27/10/2015**

SIC codes: **43330**

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

Situation of Registered Office: **47 ST MARIE STREET
BRIDGEND
MID GLAMORGAN
CF31 3EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **47 ST MARIE STREET
BRIDGEND
MID GLAMORGAN
CF31 3EE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **47 ST MARIE STREET
BRIDGEND
MID GLAMORGAN
CF31 3EE**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **PARTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **HARRY**

Former names:

Service Address: **8 PARK COURT FLATS
OAKLANDS ROAD
BRIDGEND
MID GLAMORGAN
CF31 4SL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **PARTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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: **PHILLIP HARRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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