



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLWYD ASSOCIATES LIMITED**

*Company Number:* **04645728**

*Date of this return:* **23/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ORTON HOUSE OVERTON CLOSE  
COLEORTON  
LEICESTER  
LE67 8FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**

*Surname:* **HOAD**

*Former names:*

*Service Address:* **ORTON HOUSE OVERTON CLOSE  
COLEORTON  
LEICESTER  
LE67 8FY**

*Company Director*    **1**

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

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **ORTON HOUSE  
OVERTON CLOSE  
COLEORTON  
LEICESTER**

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

*Date of Birth:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7785</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7785</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE HAS A VOTING RIGHT. DIVIDENDS WILL BE PAID FOR EACH INDIVIDUAL SHARE. CAPITAL WILL BE DISTRIBUTED FOR EACH SHARE IF THE COMPANY IS WOUND UP.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7785</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7785</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **3892 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME HOAD**

*Shareholding 2* : **3893 ORDINARY shares held as at the date of this return**  
*Name:* **GRAINNE KELLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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