Companies House

AR01 (ef)

Annual Return

Company Name:	**HUGH REES (CONSULTANCY) LIMITED**
Company Number:	**05182819**
Date of this return:	**19/07/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**YSTRADFAWR HOUSE STATION ROAD** **YSTRADGYNLAIS** **SWANSEA** **UNITED KINGDOM** **SA9 1NX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BERYL**

Surname:	**REES**

Former names:

Service Address:	**YSTRADFAWR HOUSE STATION ROAD**
	YSTRADGYNLAIS
	SWANSEA
	UNITED KINGDOM
	SA9 1NX

Company Director 1

Type: **Person**

Full forename(s): **HUGH EDWARD WILLIAMS**

Surname: **REES**

Former names:

Service Address: **YSTRADFAWR HOUSE STATION ROAD**
YSTRADGYNLAIS
SWANSEA
UNITED KINGDOM
SA9 1NX

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

Date of Birth: **29/10/1939**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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: **BERYL REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH EDWARD WILLIAMS REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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