



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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Company Name: **ERW VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **05204166**

Date of this return: **12/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PLAS BLODWEL BROAD STREET
LLANDUDNO JUNCTION
CONWY
LL31 9HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTH WALES HOUSING ASSOCIATION LTD**

*Registered or
principal address:* **NWHA PLAS BLODWEL
BROAD STREET
LLANDUDNO JUNCTION
CONWY
LL31 9HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **18922R**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **DIGGORY**

Former names:

Service Address: **PLAS BLODWEL BROAD STREET
LLANDUDNO JUNCTION
CONWY
UNITED KINGDOM
LL31 9HL**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Corporate**

Name: **NORTH WALES HOUSING ASSOCIATION LTD**

*Registered or
principal address:* **NWHA PLAS BLODWEL
BROAD STREET
LLANDUDNO JUNCTION
CONWY
WAKES
LL31 9HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **18922R**

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>			
100% VOTING 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 12/08/2015 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: **R MARQUIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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