



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0J1UY**

*Company Name:* **PRIMROSE HOMES (SOUTH WALES) LIMITED**

*Company Number:* **05921884**

*Date of this return:* **01/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BRYNDEWI  
LONGFORD  
NEATH  
SA10 6EN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CUDDY**

*Former names:*

*Service Address:* **BRYNDEWI  
LONGFORD  
NEATH  
WEST GLAMORGAN  
SA10 7AJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **CUDDY**

*Former names:*

*Service Address:*        **BRYNDEWI  
LONGFORD  
NEATH  
WEST GLAMORGAN  
SA10 7AJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **CUDDY**

*Former names:*

*Service Address:* **TYN Y CAEAU FARM  
PRIMROSE HILL  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7DU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (I) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (III) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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:* **JOHN CUDDY**

## *Authorisation*

*Authenticated*

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

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