



Companies House

AR01 (ef)

Annual Return



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X4HWECC3

Company Name: **SNOWDONIA (WINDOWS & DOORS) LIMITED**

Company Number: **01458509**

Date of this return: **04/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 GROVE ROAD
WREXHAM
CLWYD
LL11 1DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GUY WALMSLEY & CO
3 GROVE ROAD
WREXHAM
CLWYD
WALES
LL11 1DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOSEPH**

Surname: **WHEATLEY**

Former names:

Service Address: **FRON ADDA LLANARMON ROAD
LLANFERRES
MOLD
CLWYD
CH7 5TA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD CLWYD**

Surname: **GRIFFITHS**

Former names: **GRIFFITHS**

Service Address: **MAESALYN LOGGERHEADS ROAD**
 CILCAIN
 MOLD
 CLWYD
 CH7 5PG

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JOSEPH

Surname: WHEATLEY

Former names:

Service Address: FRON ADDA LLANARMON ROAD
LLANFERRES
MOLD
CLWYD
CH7 5TA

Country/State Usually Resident: WALES

Date of Birth: **/06/1948
Occupation: DIRECTOR

Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **R.C. GRIFFITHS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **A.J. WHEATLEY**

Shareholding 3 : **24500 ORDINARY shares held as at the date of this return**
Name: **WALL LAG (WALES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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