Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Powell Developments (Trefeglwys) Limited**

Company Number: **02997419**

Date of this return: **20/11/2012**

SIC codes: **42990**

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

Situation of Registered Office:
CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MRS MANDY JANE
Surname:	POWELL
Former names:	
Service Address:	GRANDSTAND TREFEGLWYS CAERSWS POWYS WALES SY17 5PU

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN WINSTON**

Surname: **POWELL**

Former names:

Service Address: **GRANDSTAND TREFEGLWYS**
NEWTOWN
POWYS
WALES
SY17 5PU

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MANDY JANE**

Surname: **POWELL**

Former names:

Service Address: **GRANDSTAND TREFEGLWYS**
CAERSWS
POWYS
WALES
SY17 5PU

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE HOLDERS TO VOTE AND RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP PRO RATA AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **COLIN WINSTON POWELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MANDY JANE POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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