



**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:* **20/11/2013**

*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**

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*Company Director*    ***I***

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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.