Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2014**

X3LZX9VN

Company Name:	**Powell Developments (Trefeglwys) Limited**
Company Number:	**02997419**
Date of this return:	**20/11/2014**
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 20/11/2014 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.