



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2015

X4LYXO29

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

Company Number: **02997419**

Date of this return: **20/11/2015**

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: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Company Director ***1***

Type: **Person**

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

Surname: **POWELL**

Former names:

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **POWELL**

Former names:

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **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.