



Companies House

AR01 (ef)

Annual Return



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Company Name: **GABLE PROPERTIES (WALES) LIMITED**

Company Number: **04706386**

Date of this return: **21/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **DERWEN
LLANERFYL
WELSHPOOL
POWYS
SY21 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DYFRIG**

Surname: **JONES**

Former names:

Service Address: **DERWEN
LLANERFYL
WELSHPOOL
POWYS
SY21 0AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFERY HAROLD**

Surname: **HARDING**

Former names:

Service Address: **THE GABLES
CYFRONYDD
WELSHPOOL
POWYS
SY21 9ER**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**

Occupation: **PLUMBING & HEATING
ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEWI ROBERTS**

Surname: **JONES**

Former names:

Service Address: **BRYNDERW
LLANERFYL
WELSHPOOL
POWYS
SY21 0EU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DYFRIG**

Surname: **JONES**

Former names:

Service Address: **DERWEN**
 LLANERFYL
 WELSHPOOL
 POWYS
 SY21 0AS

Country/State Usually Resident: **WALES**

Date of Birth: **21/07/1979** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY HAROLD HARDING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DEWI ROBERTS JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DYFRIG LLOYD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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