



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S6289

Company Name: **Caldy Valley Renovations Limited**

Company Number: **04713700**

Date of this return: **27/03/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **25 GROSVENOR ROAD**
WREXHAM
UNITED KINGDOM
LL11 1BT

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JASON DEAN**

Surname: **ROBERTS**

Former names: **ROBERTS**

ROBERTS

Service Address: **12 EGGBRIDGE LANE WAVERTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON DEAN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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