



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J3N0H

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **WEST WALES HOLIDAYS LIMITED**

Company Number: **04743625**

Date of this return: **24/04/2013**

SIC codes: **55209**

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

Situation of Registered Office: **LLYSMEURIG BETHLEHEM ROAD
PWLLTRAP
ST CLEARS
CARMARTHENSHIRE
SA33 4AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GROSVENOR CRICKHOWELL ROAD
GILWERN
ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 0DG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE OWEN

Surname: TAYLOR

Former names:

Service Address: GROSVENOR CRICKHOWELL ROAD
GILWERN
ABERGAVENNY
GWENT
NP7 0DG

Company Director 1

Type: **Person**
Full forename(s): ANNE OWEN

Surname: TAYLOR

Former names:

Service Address: GROSVENOR CRICKHOWELL ROAD
GILWERN
ABERGAVENNY
MONMOUTHSHIRE
NP7 0DG

Country/State Usually Resident: WALES

Date of Birth: 11/04/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **GROSVENOR CRICKHOWELL ROAD
GILWERN
ABERGAVENNY
GWENT
WALES
NP7 0DG**

Country/State Usually Resident: **WALES**

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE OWEN TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH WILLIAM OWEN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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