



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2015

X4B915HM

---

*Company Name:* **J.A.R.C. HOMES LIMITED**

*Company Number:* **05136526**

*Date of this return:* **25/05/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **TY NEWYDD  
COEDCAE ROAD  
ABERTRIDWR  
CAERPHILLY  
CF83 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RYAN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **TY NEWYDD COED CAE ROAD  
ABERTRIDWR  
CAERPHILLY  
CF83 4EH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RYAN**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                    **TY NEWYDD COED CAE ROAD  
ABERTRIDWR  
CAERPHILLY  
CF83 4EH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/01/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN JOHN**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **INDI COTTAGE TEMPLEBAR ROAD  
KILGETTY  
PEMBROKESHIRE  
SA68 0RD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **01/07/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CARWYN**

*Surname:*                      **JOHN**

*Former names:*

*Service Address:*            **2 THE FERNS  
QUAKERS YARD  
TREHARRIS  
MID GLAMORGAN  
WALES  
CF46 5LQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/07/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PLASTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JACKSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN EVANS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CARWYN JOHN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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