



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRLJSW

Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **ELLBAY PROPERTIES LIMITED**

Company Number: **06298897**

Date of this return: **02/07/2013**

SIC codes: **41202**

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

Situation of Registered Office: **PARK LODGE
RHOSDDU ROAD
WREXHAM
LL11 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **HUGHES LLOYD**

Former names:

Service Address: **8 GRANGO LANE
PONCIAU
WREXHAM
CLWYD
LL14 1ER**

Company Director **1**

Type: **Person**

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

Surname: **HUGHES LLOYD**

Former names:

Service Address: **8 GRANGO LANE
PONCIAU
WREXHAM
CLWYD
LL14 1ER**

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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>			
FULLY PARTICIPATING			

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 02/07/2013 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: **JOHN HUGHES LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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