



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X5461WZN

Company Name: **DAVID GETHIN LTD**

Company Number: **07589283**

Date of this return: **04/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **STONECROP MAESTRANNON, TREFEGLWYS
CAERSWS
POWYS
SY17 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTY ANNE**

Surname: **GETHIN**

Former names: **SINCLAIR**

Service Address: **STONECROP MAESTRANNON, TREFEGLWYS
CAERSWS
POWYS
WALES
SY17 5PS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WYN**

Surname: **GETHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DAVID WYN GETHIN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KIRSTY ANN GETHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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