



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOLTON HAVEN HOLIDAY COTTAGES LIMITED**

*Company Number:* **08063084**

*Date of this return:* **09/05/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **NOLTON HAVEN FARM NOLTON HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3NH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOYCE ELIZABETH MARY**

*Surname:* **CANTON**

*Former names:*

*Service Address:* **NOLTON HAVEN FARM NOLTON HAVEN  
HAVERFORDWEST  
DYFED  
UNITED KINGDOM  
SA62 3NH**

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

*Date of Birth:* **\*\*/05/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **CANTON**

*Former names:*

*Service Address:* **NOLTON HAVEN FARM NOLTON HAVEN  
HAVERFORDWEST  
DYFED  
UNITED KINGDOM  
SA62 3NH**

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

*Date of Birth:* **\*\*/05/1947**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JAMES CANTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE ELIZABETH MARY CANTON

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## *Authorisation*

*Authenticated*

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

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