



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D5B8J**

*Company Name:* **De Souza Homes Limited**

*Company Number:* **08417363**

*Date of this return:* **25/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **12 CHESTNUT COURT PARC MENAI  
BANGOR  
GWYNEDD  
WALES  
LL57 4FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUW DAFYDD**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **2 PLAS HEN STABLES LLANDDANIEL  
GAERWEN  
ANGLESEY  
WALES  
LL60 6EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BETHAN**

*Surname:*                **MORRIS DE SOUZA**

*Former names:*

*Service Address:*        **CASA CERRIG LON PANT  
LLANFAIRPWLL  
ANGLESEY  
WALES  
LL61 5YR**

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

*Date of Birth:*    **\*\*/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE WIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUW DAFYDD**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **2 PLAS HEN STABLES LLANDDANIEL  
GAERWEN  
ANGLESEY  
WALES  
LL60 6EG**

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

*Date of Birth:* **\*\*/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BETHAN MORRIS DE SOUZA**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HUW DAFYDD PARRY**

---

### *Authorisation*

*Authenticated*

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

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