



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADENHART (WALES) LIMITED**

Company Number: **07192381**

Date of this return: **17/03/2015**

SIC codes: **43341**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT
MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
PONTPRENNAU
CARDIFF
UNITED KINGDOM
CF23 8RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANGELO**

Surname: **SPERANDEO**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
PONTPRENNAU
CARDIFF
UNITED KINGDOM
CF23 8RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
PONTPRENNAU
CARDIFF
UNITED KINGDOM
CF23 8RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ALLEN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANGELO SPERANDEO**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: MICHAEL WILLIAMS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: FELICITY ALLEN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: PAULA ALLEN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: PETER RAYMOND ALLEN

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: BRIAN ANTHONY GARSIDE

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: MATTHEW ALLEN

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: PETER RAYMOND ALLEN

Name: FELICITY ALLEN

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: ANGELO ENZO SPERANDEO

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: MICHAEL PETER ANDREW WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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