



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTREF CARE HOME LTD**

Company Number: **04732798**

Date of this return: **13/04/2016**

SIC codes: **87300**

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

Situation of Registered Office: **CARTREF
HENLLAN
LLANDYSUL
CAREDIGION
SA44 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET SHEILA**

Surname: **WILLIAMS**

Former names:

Service Address: **PANTCEFN FACH LLANARTH
CEREDIGION
SA47 0RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GWYN TUDOR**

Surname: **WILLIAMS**

Former names:

Service Address: **CLYNIAU FARM NEW INN
PENCADER
CARMARTHENSHIRE
WALES
SA39 9EG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1964** *Nationality:* **WELSH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, DIVIDENDS AND CAPITAL.

Class of shares	CLASS E	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: GWYN TUDOR WILLIAMS

Shareholding 2 : 200000 CLASS E shares held as at the date of this return
Name: GWYN TUDOR 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.