



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KBYT7E

Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **Prospect Construction (Llandeilo) Ltd**

Company Number: **03445421**

Date of this return: **06/10/2012**

SIC codes: **41202**

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

Situation of Registered Office: **DERWEN DEG GWYNFE ROAD
FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY LINDA**

Surname: **MORRIS**

Former names:

Service Address: **DERWEN DEG GWYNFE ROAD
FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6YT**

Company Director ***I***

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **DERWEN DEG GWYNFE ROAD
FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6YT**

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

Date of Birth: **01/05/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY LINDA**

Surname: **MORRIS**

Former names:

Service Address: **DERWEN DEG GWYNFE ROAD
FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
UNITED KINGDOM
SA19 6YT**

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

Date of Birth: **31/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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: **MARY LINDA MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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