



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESTAWHILE LIMITED**

Company Number: **03533448**

Date of this return: **24/03/2012**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **11 PARC WERN ROAD**
SKETTY
SWANSEA
SA2 0SF

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **11 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **WILLIAMS**

Former names:

Service Address: **11 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SF**

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

Date of Birth: **13/05/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **11 PARC WERN ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SF**

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

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **P.A.**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

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 24/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-07-05

Name: **JOHN MALCOLM WILLIAMS AS TRUSTEE OF THE JOHNM WILLIAMS DISCRETIONARY SETTLEMENT**

Name: **SAMANTHA WILLIAMS AS TRUSTEE OF THE JOHNM WILLIAMS DISCRETIONARY SETTLEMENT**

Name: **ALISON J UZZELL AS TRUSTEE OF THE JOHNM WILLIAMS DISCRETIONARY SETTLEMENT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-07-05

Name: **SUSAN MARGARET WILLIAMS AS TRUSTEE OF THE SUE M WILLIAMS DISCRETIONARY SETTLEMENT**

Name: **MAXWELL WILLIAMS AS TRUSTEE OF THE SUE M WILLIAMS DISCRETIONARY SETTLEMENT**

Name: **ALISON J UZZELL AS TRUSTEE OF THE SUE M WILLIAMS DISCRETIONARY SETTLEMENT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **JACK M LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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