



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36X1JZK**

*Company Name:* **S & G Enterprises Limited**

*Company Number:* **06232190**

*Date of this return:* **30/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **IMPERIAL HOUSE ELLIS AVENUE  
HAVERFORDWEST  
PEMBROKESHIRE  
WALES  
SA61 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE WENDY**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **MELROSE HOUSE ROSEMARKET  
MILFORD HAVEN  
DYFED  
WALES  
SA73 1JG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHERINE WENDY**

*Surname:*                **ASHLEY**

*Former names:*

*Service Address:*        **MELROSE HOUSE ROSEMARKET  
MILFORD HAVEN  
DYFED  
WALES  
SA73 1JG**

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

*Date of Birth:*    **21/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DEBBIE PATRICIA**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **100 SCARROWSCANT LANE  
HAVERFORDWEST  
PEMBROKESHIRE  
UNITED KINGDOM  
SA61 1ES**

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

*Date of Birth:* **25/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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:* **KATHERINE WENDY ASHLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE PATRICIA CRAWFORD**

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## *Authorisation*

*Authenticated*

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

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