



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2012

X1L4A8E1

Company Name: **E. & E. INVESTMENTS LIMITED**

Company Number: **00640918**

Date of this return: **01/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **MARDY CHAMBERS
6 WIND STREET
SWANSEA
SA1 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IAN**

Surname: **BEVAN -JONES**

Former names:

Service Address: **PENMAEN HOUSE
40 NORTHWAY BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JN**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD IAN**

Surname: **BEVAN -JONES**

Former names:

Service Address: **PENMAEN HOUSE
40 NORTHWAY BISHOPSTON
SWANSEA
WEST GLAMORGAN
SA3 3JN**

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

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MARTIN**

Surname: **BEVAN-JONES**

Former names:

Service Address: **EASTFIELDS LUNNON
PARKMILL
SWANSEA
UNITED KINGDOM
SA3 2EJ**

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

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**
Occupation: **BANKER**

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES BEVAN-JONES**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN BEVAN-JONES**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN BEVAN-JONES**

Name: **RICHARD IAN BEVAN-JONES**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **VICTORIA CARL BEVAN-JONES**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARD BEVAN-JONES**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: EMMA SIAN BEVAN-JONES

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: KATE ELIZABETH BEVAN-JONES

Shareholding 8 : 29 ORDINARY shares held as at the date of this return

Name: RICHARD IAN BEVAN-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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