



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201Q8TS

Company Name: **ENTERPRISE DEVELOPMENTS (WALES) LIMITED**

Company Number: **07906458**

Date of this return: **11/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 3 MAPLE HOUSE
TAWE BUSINESS VILLAGE SWANSEA ENTERPRISE PARK
SWANSEA
UNITED KINGDOM
SA7 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE SINCLAIR**

Surname: **DAVIES**

Former names:

Service Address: **12 THE ORCHARD
NEWTON
SWANSEA
UNITED KINGDOM
SA3 4UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE SINCLAIR**

Surname: **DAVIES**

Former names:

Service Address: **12 THE ORCHARD
NEWTON
SWANSEA
UNITED KINGDOM
SA3 4UQ**

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **1 RURAL WAY
SKETTY
SWANSEA
UNITED KINGDOM
SA2 9NA**

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

Date of Birth: **16/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLEN GRAFTON**

Surname: **MAGGS**

Former names:

Service Address: **THE OLD HOUSE 2 SLADE ROAD
NEWTON
SWANSEA
UNITED KINGDOM
SA3 4UE**

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

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **SCANNELL**

Former names:

Service Address: **11 MACKWORTH TERRACE
ST. THOMAS
SWANSEA
UNITED KINGDOM
SA1 8BH**

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

Date of Birth: **18/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM CLIVE**

Surname: **WILLIAMS**

Former names:

Service Address: **11 GREAT HOUSE MEADOWS
LLANTWIT MAJOR
UNITED KINGDOM
CF61 1SU**

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

Date of Birth: **21/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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
30 shares transferred on 2012-02-01

Name: CLIVE SINCLAIR DAVIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-02-01

Name: RAYMOND JOHN EVANS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
23 shares transferred on 2012-02-01

Name: WILLIAM CLIVE WILLIAMS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2012-02-01

Name: STEPHEN JAMES SCANNELL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-02-01

Name: **GLEN GRAFTON MAGGS**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**

Name: **GRAVAN HOLDINGS LIMITED**

Shareholding 7 : **60 ORDINARY shares held as at the date of this return**

Name: **SYLFAEN LIMITED**

Shareholding 8 : **20 ORDINARY shares held as at the date of this return**

Name: **SCP CONSTRUCTION COST CONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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