



Companies House

AR01 (ef)

Annual Return



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X35RK1QB

Company Name: **DOLHENDRE LIMITED**

Company Number: **06542725**

Date of this return: **25/03/2014**

SIC codes: **55300**

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

Situation of Registered Office: **DOLHENDRE UCHAF LLANUWCHLLYN
BALA
GWYNEDD
LL23 7TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ENID**

Surname: **BARBET**

Former names:

Service Address: **DOLHENDRE UCHAF LLANUWCHLLYN
BALA
GWYNEDD
UNITED KINGDOM
LL23 7TD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY ENID**

Surname: **BARBET**

Former names:

Service Address: **DOLHENDRE UCHAF LLANUWCHLLYN**
 BALA
 GWYNEDD
 UNITED KINGDOM
 LL23 7TD

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LAURENCE**

Surname: **BARBET**

Former names:

Service Address: **DOLHENDRE UCHAF LLANUWCHLLYN
BALA
GWYNEDD
UNITED KINGDOM
LL23 7TD**

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

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BARBET**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY BARBET**

Authorisation

Authenticated

This form was authorised by one of the following:

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