



Companies House

AR01 (ef)

Annual Return



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X30HPWYP

Company Name: **LLANDUDNO BUILDING & WORKMENS DWELLINGS COMPANY LIMITED(THE)**

Company Number: **00022672**

Date of this return: **01/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR SUITE
23 TRINITY SQUARE
LLANDUDNO
LL30 2RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY STEPHEN**

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR NICHOLAS ANTHONY DERMOT**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1939** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES LECHMERE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD PHILIP**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3672
		<i>Aggregate nominal value</i>	18360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3672
		<i>Total aggregate nominal value</i>	18360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **267 ORDINARY shares held as at the date of this return**
Name: **N H ROBERTS**

Shareholding 2 : **414 ORDINARY shares held as at the date of this return**
Name: **C B L L ROBERTS**

Shareholding 3 : **215 ORDINARY shares held as at the date of this return**
Name: **R E PELLY**

Shareholding 4 : **217 ORDINARY shares held as at the date of this return**
Name: **MOSTYN ESTATES LTD**

Shareholding 5 : **322 ORDINARY shares held as at the date of this return**
Name: **J W PAYNE ESQ**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **A J L ROBERTS**

Shareholding 7 : **80 ORDINARY shares held as at the date of this return**

Name: P M WOODLEY

Shareholding 8 : 9 ORDINARY shares held as at the date of this return
Name: NICOLA GARCIA BARKER

Shareholding 9 : 22 ORDINARY shares held as at the date of this return
Name: PENELOPE D YELLAND

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: N J L ROBERTS ESQ

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2013-08-02
Name: MRS P BARKER

Shareholding 12 : 312 ORDINARY shares held as at the date of this return
Name: J M BAIRD SMITH

Shareholding 13 : 15 ORDINARY shares held as at the date of this return
Name: H K OWEN EDMUNDS

Shareholding 14 : 9 ORDINARY shares held as at the date of this return
Name: ROXANNA L DENBY

Shareholding 15 : 27 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER IRVON THOMAS

Shareholding 16 : 215 ORDINARY shares held as at the date of this return
Name: H M CAREY

Shareholding 17 : 18 ORDINARY shares held as at the date of this return
Name: D G BARKER ESQ

Shareholding 18 : 91 ORDINARY shares held as at the date of this return
Name: N A D CAREY

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: D C B L ROBERTS ESQ

Shareholding 20 : 31 ORDINARY shares held as at the date of this return
Name: R TRAVERS ESQ

Name: C A JONES

Shareholding 21 : 291 ORDINARY shares held as at the date of this return

Name: V A HANSON

Shareholding 22 : 20 ORDINARY shares held as at the date of this return

Name: L L L TAYLOR

Shareholding 23 : 170 ORDINARY shares held as at the date of this return

Name: B L H WILSON

Name: M G WILSON

Shareholding 24 : 216 ORDINARY shares held as at the date of this return

Name: S N HENDERSON

Shareholding 25 : 8 ORDINARY shares held as at the date of this return

Name: J G BARKER ESQ

Shareholding 26 : 81 ORDINARY shares held as at the date of this return

Name: S J ROBERTS

Shareholding 27 : 112 ORDINARY shares held as at the date of this return

Name: D I THOMAS ESQ

Shareholding 28 : 14 ORDINARY shares held as at the date of this return

Name: SIMON EDWARD IRVON THOMAS

Shareholding 29 : 11 ORDINARY shares held as at the date of this return

Name: T BARKER ESQ

Shareholding 30 : 160 ORDINARY shares held as at the date of this return

Name: L E WHEWELL

Shareholding 31 : 133 ORDINARY shares held as at the date of this return

Name: R F WILKES

Shareholding 32 : 152 ORDINARY shares held as at the date of this return

Name: A C WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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