



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EYNONS LIMITED**

*Company Number:* **00372961**

*Date of this return:* **27/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TUSKER HOUSE NEWTON  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 5ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE BRUCE**

*Surname:* **EYNON**

*Former names:*

*Service Address:* **PENLAN FACH FARM MYNYDD CERRIG  
PONTYBEREM  
LLANELLI  
DYFED  
UNITED KINGDOM  
SA15 5AN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE**

*Surname:*                **EYNON**

*Former names:*

*Service Address:*        **TUSKER HOUSE NEWTON  
PORTHCAWL  
CARDIFF  
S GLAM  
UNITED KINGDOM  
CF36 5ST**

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

*Date of Birth:*    **\*\*/01/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMIE WILLIAM**

*Surname:* **EYNON**

*Former names:*

*Service Address:* **17 ST LUKES MEWS  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
W11 1DF**

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM KINGDOM**

*Surname:*                           **EYNON**

*Former names:*

*Service Address:*                **TUSKER HOUSE NEWTON  
PORTHCAWL  
CARDIFF  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 5ST**

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

*Date of Birth:*   **\*\*/11/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20250</b>
		<i>Aggregate nominal value</i>	<b>20250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20250</b>
		<i>Total aggregate nominal value</i>	<b>20250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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*

<i>Shareholding 1</i>	<b>: 6750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MURPHY, MICHAEL HAMILL AND ANNA MAYER AS TRUSTEES OF THE CHRISTINE EYNON NUMBER 10 TRUST</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINE EYNON</b>
<i>Shareholding 3</i>	<b>: 13400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM EYNON</b>

## Authorisation

*Authenticated*

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

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