



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K0MCI

Company Name: **Gwern Estates Limited**

Company Number: **00442435**

Date of this return: **31/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **THE THIRD FLOOR, LANGDON HOUSE LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **PANT GLAS FARM NEATH ROAD
BRYNCOCH
NEATH
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address: **PANT GLAS FARM NEATH ROAD
BRYNCOCH
NEATH
UNITED KINGDOM**

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

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **DRUMAU FACH FARM BIRCHGROVE
SWANSEA
UNITED KINGDOM
SA7 9EJ**

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

Date of Birth: **13/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ALLAN**

Surname: **JOHNSON**

Former names:

Service Address: **74 PARC WERN ROAD SKETTY
SWANSEA
UNITED KINGDOM
SA2 0SF**

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

Date of Birth: **02/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VICTOR HERBERT**

Surname: **JOHNSON**

Former names:

Service Address: **CEFN GOLAU PARK CEFN STYLE ROAD
THREE CROSSES
SWANSEA
UNITED KINGDOM
SA4 3QY**

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

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHNSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHNSON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALLAN JOHNSON**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **VICTOR HERBERT JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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