



Companies House

**AR01** (ef)

**Annual Return**



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**X45DSY03**

*Company Name:* **Gwern Estates Limited**

*Company Number:* **00442435**

*Date of this return:* **31/03/2015**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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*

*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.