



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2013**

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Company Name: **DAN EVANS(BARRY)LIMITED**

Company Number: **00556169**

Date of this return: **29/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **35 PORTH-Y-CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERAINT DEINIOL**

Surname: **EVANS**

Former names:

Service Address: **35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERAINT DEINIOL**

Surname: **EVANS**

Former names:

Service Address: **35 PORTH Y CASTELL
BARRY
VALE OF GLAMORGAN
CF62 6QB**

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

Date of Birth: **19/03/1954** *Nationality:* **WELSH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LLYWELA**

Surname: **EVANS**

Former names:

Service Address: **COED Y FFALD
POUND LANE
WENVOE
VALE OF GLAMORGAN
CF5 6PL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1930**

Nationality: **WELSH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR OWEN GWYNFOR**

Surname: **EVANS**

Former names:

Service Address: **5 MELVILLE AVENUE
LONDON
SW20 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **RHIAN MAIR**

Surname: **ROBERTS**

Former names:

Service Address: **RECTORY HOUSE
PETERSTON SUPER ELY
CARDIFF
CF5 6LH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	240800
	GBP1 EACH	<i>Aggregate nominal value</i>	240800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240800
		<i>Total aggregate nominal value</i>	240800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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>	: 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	DANIEL LLEWELLYN EVANS
<i>Shareholding 2</i>	: 74469 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	GERAINT DEINIOL EVANS
<i>Shareholding 3</i>	: 4000 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	LLYWELA EVANS
<i>Shareholding 4</i>	: 32467 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	OWEN GWYNFOR EVANS
<i>Shareholding 5</i>	: 32466 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	ELERI CERIDWEN PHILLIPS
<i>Shareholding 6</i>	: 32466 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
<i>Name:</i>	RHIAN MAIR ROBERTS
<i>Shareholding 7</i>	: 32466 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: SIRIOL ANN ROBERTS

Shareholding 8 : 32465 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: CHLOE MIRIAM EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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