



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

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

Company Number: **00556169**

Date of this return: **29/11/2009**

SIC codes: **7020**

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

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

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

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

Nationality: **BRITISH**

Occupation: **BUSINESSPERSON**

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
UNITED KINGDOM
CF5 6PL**

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

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
UNITED KINGDOM
SW20 0NS**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS RHIAN MAIR**
Surname: **ROBERTS**
Former names:
Service Address: **RECTORY HOUSE**
 PETERSTON SUPER ELY
 CARDIFF
 UNITED KINGDOM
 CF5 6LH

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

Date of Birth: **25/04/1956** *Nationality:* **WELSH**
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>	240800.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**32466 ORDINARY SHARES OF GBP1 EACH Shares held as at
29/11/2009**

Name: **DANIEL LLEWELLYN EVANS**

Address:

Shareholding 2:

**74469 ORDINARY SHARES OF GBP1 EACH Shares held as at
29/11/2009**

Name:

GERAINT DEINIOL EVANS

Address:

Shareholding 3:

4000 ORDINARY SHARES OF GBP1 EACH Shares held as at 29/11/2009

Name:

LLYWELA EVANS

Address:

Shareholding 4:

**32467 ORDINARY SHARES OF GBP1 EACH Shares held as at
29/11/2009**

Name:

OWEN GWYNFOR EVANS

Address:

Shareholding 5:

**32466 ORDINARY SHARES OF GBP1 EACH Shares held as at
29/11/2009**

Name: **ELERI CERIDWEN PHILLIPS**

Address:

Shareholding 6:

**32466 ORDINARY SHARES OF GBP1 EACH Shares held as at
29/11/2009**

Name: **RHIAN MAIR ROBERTS**

Address:

Shareholding 7:

**32466 ORDINARY SHARES OF GBP1 EACH Shares held as at
29/11/2009**

Name: **SIRIOL ANN ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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