



Companies House

— for the record —

Company Name

DAN EVANS(BARRY)LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

556169

Information extracted from  
Companies House records on  
5th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 556169/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>81/85 Holton Road Barry Vale Of Glamorgan CF63 4SY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Geraint Deiniol EVANS  <b>Address</b> 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Geraint Deiniol EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Alwyn Deiniol EVANS  <b>Address</b> 16 Romilly Park Barry Vale Of Glamorgan CF62 6RP  <b>Date of birth</b> 14/01/1942  <b>Nationality</b> Welsh  <b>Occupation</b> Buyer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alwyn Deiniol EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>         <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Alcwyn EVANS</b>  <b>Address</b> <b>Coed Y Ffald</b> <b>Pound Lane</b> <b>Wenvoe</b> <b>Vale Of Glamorgan</b> <b>CF5 6PL</b>  <b>Date of birth</b> 21/05/1917  <b>Nationality</b> Welsh  <b>Occupation</b> Chairman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alcwyn EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>         <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Geraint Deiniol EVANS</b>  <b>Address</b> <b>35 Porth Y Castell</b> <b>Barry</b> <b>Vale Of Glamorgan</b> <b>CF62 6QB</b>  <b>Date of birth</b> 19/03/1954  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Geraint Deiniol EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Llywela EVANS</div> <div><b>Address</b> Coed Y Ffald Pound Lane Wenvoe Vale Of Glamorgan CF5 6PL</div> <div><b>Date of birth</b> 11/09/1930</div> <div><b>Nationality</b> Welsh</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Llywela EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div><b>Name</b> Owen Gwynfor EVANS</div> <div><b>Address</b> 5 Melville Avenue London SW20 0NS</div> <div><b>Date of birth</b> 24/02/1958</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Doctor</div>	<div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Owen Gwynfor EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Current details

**Name**  
Rhian Mair ROBERTS

**Address**  
Rectory House  
Peterston Super Ely  
Cardiff  
CF5 6LH

**Date of birth** 25/04/1956

**Nationality** British

**Occupation** Solicitor

## Amended details

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Rhian Mair ROBERTS ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 253,400	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £253,400.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 253,400	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £253,400.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Alcwyn EVANS</b>  <b>Address</b> <b>Coed Y Ffald</b> <b>Pound Lane Wenvoe</b> <b>Wales</b>  <b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>1400</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   		<b>Shares transferred by</b> <b>Mr Alcwyn EVANS</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>Mr Alcwyn Deiniol EVANS</b>  <b>Address</b> <b>16 Romilly Park</b> <b>Barry Vale Of Glamorgan</b> <b>CF62 6RP</b>  <b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>5600</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   		<b>Shares transferred by</b> <b>Mr Alcwyn Deiniol EVANS</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>Dr Daniel Llewellyn EVANS</b>  <b>Address</b> <b>Flat 2</b> <b>89 Erpingham Road Putney</b> <b>London</b> <b>SW15 1BJ</b>  <b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>31133</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   		<b>Shares transferred by</b> <b>Dr Daniel Llewellyn EVANS</b>   <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details			Amended details			Shares transferred		
>	Shareholder Name Mr Geraint Deiniol EVANS		Name			Shares transferred by Mr Geraint Deiniol EVANS		
	Address 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB		Address					
			UK Postcode					
Shares held Class Ordinary		Number 81135	Shares held Class		Number	Class	Number	Date of transfer
>	Shareholder Name Mrs Llywela EVANS		Name			Shares transferred by Mrs Llywela EVANS		
	Address Coed Y Ffald Pound Lane Wenvoe		Address					
			Value of Shares CF62 6PL					
			UK Postcode					
Shares held Class Ordinary		Number 2600	Shares held Class		Number	Class	Number	Date of transfer
>	Shareholder Name Dr Owen Gwynfor EVANS		Name			Shares transferred by Dr Owen Gwynfor EVANS		
	Address 5 Melville Avenue London SW20 0NS		Address					
			UK Postcode					
Shares held Class Ordinary		Number 31133	Shares held Class		Number	Class	Number	Date of transfer



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Rhiannon Prys EVANS		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Rhiannon Prys EVANS		
		<b>Address</b> _____				
<b>Address</b> Talar Wen Pencarreg Llanybydder Dyfed SA40 9QQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 7000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mrs Eleri Cridwen PHILLIPS		<b>Name</b> CERIDWEN		<b>Shares transferred by</b> Mrs Eleri Cridwen PHILLIPS		
		<b>Address</b> _____				
<b>Address</b> 30 Highfields Llandaff Cardiff CF5 2QS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 31133	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mrs Rhian Mair ROBERTS		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Rhian Mair ROBERTS		
		<b>Address</b> _____				
<b>Address</b> Rectory House Peterston-Super-Ely Cardiff CF5 6LH		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 31133	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs Siriol Ann ROBERTS		Name	Shares transferred by Mrs Siriol Ann ROBERTS		
		Address			
		UK Postcode			
		Shares held			
Address 7 Is Y Coed Wenvoe Cardiff CF5 6DL					
Shares held					
Class	Number	Class	Class	Number	Date of transfer
Ordinary	31133				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature \_\_\_\_\_  
(Director / Secretary)

Date 15 / 12 / 2004  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

☐ This AR is made up to 29/11/2004  
If you are making this return up to an earlier date, please give the date here  
\_ \_ / \_ \_ / \_ \_ \_ \_  
*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than 29th November 2005 please give the new date here:  
\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name Mr Gerald Evans	Telephone number inc code 01446 410410
Address St Helen Road Barry Vale of Glamorgan	DX number if applicable _ _ _ _ _ DX exchange _ _ _ _ _
Postcode CF63 4ST	