



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
18th December 2003

- > 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>> Registered Office Address <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>> Register of Members <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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																								
<p>> Register of Debenture Holders <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>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></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><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	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	- - - - -		- - - - -		- - - - -		- - - - -		- - - - -	
SIC Code	Description																									
5212	Other retail non-specialised stores																									
SIC CODE	Description																									
- - - - -																										
- - - - -																										
- - - - -																										
- - - - -																										
- - - - -																										
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Geraint Deiniol EVANS Address 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geraint Deiniol EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Alcwyn Deiniol EVANS Address 16 Romilly Park Barry Vale Of Glamorgan CF62 6RP Date of birth 14/01/1942 Nationality Welsh Occupation Buyer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alcwyn Deiniol EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Alcwyn EVANS Address Coed Y Ffald Pound Lane Wenvoe Vale Of Glamorgan CF5 6PL Date of birth 21/05/1917 Nationality Welsh Occupation Chairman	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alcwyn EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <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>	Name Geraint Deiniol EVANS Address 35 Porth Y Castell Barry Vale Of Glamorgan CF62 6QB Date of birth 19/03/1954 Nationality Welsh Occupation Solicitor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geraint Deiniol EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
--	--	---

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

> 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 288.

Current details

Name
Llywela EVANS

Address
Coed Y Ffald
Pound Lane
Wenvoe
Vale Of Glamorgan
CF5 6PL

Date of birth 11/09/1930

Nationality Welsh

Occupation Director

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 Llywela EVANS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<div>> Issued Share Capital</div> <div><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></div>	<div>Class of share</div> <div>Ordinary</div> <div>Nominal value of each share</div> <div>£1.00</div> <div>Number of shares issued</div> <div>253,400</div> <div>Aggregate Nominal Value of issued shares</div> <div>£253,400.00</div>	<div>Class of share</div> <div></div> <div>Nominal value of each share</div> <div></div> <div>Number of shares issued</div> <div></div> <div>Aggregate Nominal Value of issued shares</div> <div></div>
<div>> Total shares issued and value</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Total number of shares issued</div> <div>253,400</div> <div>Total Nominal value of shares issued</div> <div>£253,400.00</div>	<div>Total number of shares issued</div> <div></div> <div>Total Nominal value of shares issued</div> <div></div>

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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

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

Current details

Amended details

Shares transferred

> Shareholder
Name
Mrs Siriol Ann ROBERTS

Name

Address

Address
7 Is Y Coed
Wenvoe Cardiff
CF5 6DL

UK Postcode

Shares transferred by
Mrs Siriol Ann ROBERTS

Shares held
Class
Ordinary

Number
31133

Class

Number

Class

Number

Date of transfer

____/____/____

____/____/____

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 _ _ _ _ _			



Companies House
— for the record —


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

02 / 01 / 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 **29/11/2003** 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 2004** 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

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

— — — — —