



Companies House

AR01 (ef)

Annual Return



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Company Name: PWLLHELI DEVELOPMENT CO.LIMITED

Company Number: 00573865

Date of this return: 15/01/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: CLWB GOLFF PWLLHELI
PWLLHELI
GWYNEDD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENNIS**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EMRYS**

Surname: **ADAMS**

Former names:

Service Address: **TY NEWYDD
19 LLEYN STREET
PWLLHELI
GWYNEDD
LL53 5SL**

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR EMYR WYNNE**

Surname: **EVANS**

Former names:

Service Address: **ARDDOL
YR AWA
PWLLHELI
GWYNEDD
LL53 5BL**

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

Date of Birth: **15/01/1952** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR EMLYN**

Surname: **GRIFFITHS**

Former names:

Service Address: **DOLYDD
CHWILOG
PWLLHELI
GWYNEDD
LL53 6NX**

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

Date of Birth: **22/06/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN ALUN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/06/1943**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ATTACHED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **E. GRIFFITHS**

Name: **E.W. EVANS**

Name: **JOHN A JONES**

Name: **JOHN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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