



Companies House
— for the record —

AR01 (ef)

Annual Return



XJAUHGO5

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **PWLLHELI DEVELOPMENT CO.LIMITED**

Company Number: **00573865**

Date of this return: **15/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **CLWB GOLFF PWLLHELI
PWLLHELI
GWYNEDD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **MOORE**

Former names:

Service Address: **10 PARC YR EFAIL
EFAILNEWYDD
PWLLHELI
GWYNEDD
LL53 5TJ**

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: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 15/01/2010 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:

5000 ORDINARY Shares held as at 15/01/2010

Name:

DENNIS MOORE

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.