



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK4V7R2G**

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

*Company Number:* **00573865**

*Date of this return:* **15/01/2011**

*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 1*

*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**

*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 2011-01-15**

*Name:* **JOHN ADAMS**

*Name:* **E. GRIFFITHS**

*Name:* **E.W. EVANS**

*Name:* **JOHN A JONES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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