Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2015**

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Company Name:	**PWLLHELI DEVELOPMENT CO.LIMITED**
Company Number:	**00573865**
Date of this return:	**15/01/2015**
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**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO ATTACHED RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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: **JOHN ADAMS**

Name: **E. GRIFFITHS**

Name: **E.W. EVANS**

Name: **JOHN A JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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