



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRYN ESTATES LTD**

*Company Number:* **00908519**

*Date of this return:* **10/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **13 TRINITY SQUARE  
LLANDUDNO  
LL30 2RB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **LLAIS YR AFON GANNOCK PARK  
DEGANWY  
CONWY  
GWYNEDD  
LL31 9PZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER ANNE**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **LLAIS YR AFON GANNOCK PARK  
DEGANWY  
GWYNEDD  
LL31 9PZ**

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

*Date of Birth:*    **23/01/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **LLAIS YR AFON GANNOCK PARK  
DEGANWY  
GWYNEDD  
LL31 9PZ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/11/1940** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS NON VOTING AND WILL BE REPAYABLE AT PAR ON WINDING UP OR EARLIER AT THE DISCRETION OF THE DIRECTORS.

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>6590</b>
		<i>Aggregate nominal value</i>	<b>6590</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS FULLY PARTICIPATING AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6990</b>
		<i>Total aggregate nominal value</i>	<b>6990</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : 1000 ORDINARY VOTING shares held as at the date of this return  
*Name:* J.R. EVANS

*Shareholding 2* : 1164 ORDINARY VOTING shares held as at the date of this return  
*Name:* V. HOOSON

*Shareholding 3* : 200 ORDINARY NON VOTING shares held as at the date of this return

*Name:* J.C. EVANS SMITH

*Shareholding 4* : 2240 ORDINARY VOTING shares held as at the date of this return  
*Name:* J.A. EVANS

*Shareholding 5* : 510 ORDINARY VOTING shares held as at the date of this return  
*Name:* J.C. EVANS SMITH

*Shareholding 6* : 695 ORDINARY VOTING shares held as at the date of this return  
*Name:* JOHN HAYGARTH

*Shareholding 7* : 50 ORDINARY VOTING shares held as at the date of this return  
*Name:* ANN JONES

*Shareholding 8* : 0 ORDINARY NON VOTING shares held as at the date of this return  
200 shares transferred on 2013-08-29  
*Name:* V. HOOSON

*Shareholding 9* : 813 ORDINARY VOTING shares held as at the date of this return  
*Name:* CHRISTINE MITCHELL

*Shareholding 10* : 118 ORDINARY VOTING shares held as at the date of this return  
*Name:* BARBARA LYNN HAYGARTH

*Shareholding 11* : 200 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* JOHN RAYMOND EVANS

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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.