



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bryn Estates Ltd**

Company Number: **00908519**

Date of this return: **10/10/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **EVANS**

Former names: **EVANS**

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

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

Date of Birth: ****/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JAMES MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **1 ROCKFIELD DRIVE
DEGANWY
CONWY
UNITED KINGDOM
LL30 1PF**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6640
		<i>Aggregate nominal value</i>	6640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	101.640765
		<i>Amount unpaid per share</i>	0.012541

Prescribed particulars

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

Class of shares	D NON VOTING SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B NON VOTING	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7040
		<i>Total aggregate nominal value</i>	7040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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

<i>Shareholding 1</i>	: 510 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNE CLARE EVANS- SMITH
<i>Shareholding 2</i>	: 200 B NON VOTING shares held as at the date of this return
<i>Name:</i>	JOANNE CLARE EVANS- SMITH
<i>Shareholding 3</i>	: 3240 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER ANNE EVANS
<i>Shareholding 4</i>	: 200 D NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	JENNIFER ANNE EVANS
<i>Shareholding 5</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA LYNN HAYGARTH
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN HAYGARTH
<i>Shareholding 7</i>	: 695 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HAYGARTH
<i>Shareholding 8</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-10-09
	49 shares transferred on 2015-10-09
	200 shares transferred on 2015-10-09
	750 shares transferred on 2015-10-09
<i>Name:</i>	JANET JONES EXECUTOR OF JOHN RAYMOND EVANS
<i>Shareholding 9</i>	: 0 D NON VOTING SHARES shares held as at the date of this return
	200 shares transferred on 2015-10-09
<i>Name:</i>	JANET JONES EXECUTOR OF JOHN RAYMOND EVANS
<i>Shareholding 10</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANN JONES
<i>Shareholding 11</i>	: 1395 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE MITCHELL

Shareholding 12 : 50 ORDINARY shares held as at the date of this return

Name: NIGEL JAMES MICHAEL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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