



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARYS MOUNTAIN MINES LIMITED**

Company Number: **00939442**

Date of this return: **30/12/2011**

SIC codes: **07290**

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

Situation of Registered Office: **PARYS MOUNTAIN
AMLWCH
ANGLESEY
LL68 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 FFRIDDOEDD ROAD
BANGOR
GWYNEDD
LL57 2EH**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT IAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 FFRIDDOEDD ROAD
BANGOR
GWYNEDD
LL57 2EH**

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **HOOLEY**

Former names:

Service Address: **65 RHOS ROAD
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4RY**

Country/State Usually Resident: **WALES**

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**
Occupation: **MINING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **KEARNEY**

Former names:

Service Address: **220 BAY STREET
SUITE 700
TORONTO
CANADA
M5J 2W4**

Country/State Usually Resident: **CANADA**

Date of Birth: **03/03/1951** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 shares held as at the date of this return**
Name: **ANGLESEY MINING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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