



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2015**

**X4NFBVKZ**

*Company Name:* **PARYS MOUNTAIN MINES LIMITED**

*Company Number:* **00939442**

*Date of this return:* **30/12/2015**

*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):* **MR. DANESH KUMAR**

*Surname:* **VARMA**

*Former names:*

*Service Address:* **PAINTERS HALL CHAMBERS LITTLE TRINITY LANE  
LONDON  
ENGLAND  
EC4V 2AN**

*Company Director*    **1**

*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:*    **\*\*/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MINING ENGINEER**

*Company Director*    **2**

*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:*    **\*\*/03/1951**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES OF £1 EACH</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLESEY MINING PLC**

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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.