



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAERNARFON & CONWY INVESTMENT COMPANY LIMITED**

Company Number: **01661173**

Date of this return: **25/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **41 CHESTER STREET
FLINT
FLINTSHIRE
CH6 5BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGIEFF**

Surname: **JONES**

Former names:

Service Address: **41 CHESTER STREET
FLINT
FLINTSHIRE
CH6 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **15/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE
COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE (1) VOTE PER SHARE AT GENERAL MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **125 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGIEFF JONES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **THE GEORGIEFF CORPORATION**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CRITERION CORPORATE SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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