Companies House

AR01 (ef)

Annual Return

X36C4LGJ

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Company Name:	**CAERNARFON & CONWY INVESTMENT COMPANY LIMITED**
Company Number:	**01661173**
Date of this return:	**25/02/2014**
SIC codes:	**82110**
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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE (1) VOTE PER SHARE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **200 ORDINARY shares held as at the date of this return**

Name: **MICHAEL GEORGIEFF JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

75 shares transferred on 2014-01-31

Name: **THE GEORGIEFF CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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