



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNG3XL

Company Name: **Anglesey Oil Limited**

Company Number: **01685656**

Date of this return: **30/12/2014**

SIC codes: **35220**

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

Situation of Registered Office: **"TREFLYS" HOLYHEAD ROAD
GAERWEN
ANGLESEY
WALES
LL60 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENYS WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **TREFLYS HOLYHEAD ROAD
GAERWEN
ANGLESEY
UNITED KINGDOM
LL60 6BS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALWYN**

Surname: **WILLIAMS**

Former names: **WILLIAMS ESQ**

Service Address: **TREFLYS HOLYHEAD ROAD
GAERWEN
ANGLESEY
WALES
LL60 6BS**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GLENYS WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **TREFLYS HOLYHEAD ROAD
GAERWEN
ANGLESEY
UNITED KINGDOM
LL60 6BS**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500100
		<i>Aggregate nominal value</i>	500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **250050 ORDINARY shares held as at the date of this return**
Name: **ALWYN WILLIAMS**

Shareholding 2 : **250050 ORDINARY shares held as at the date of this return**
Name: **GLENYS WYN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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