



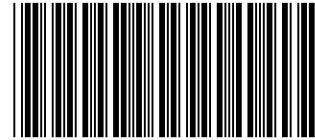
Companies House
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Annual Return

Company Name: **CONWY CARS LIMITED**

Company Number: **02335436**



XVZKBIJN

Received for filing in Electronic Format on the: **04/09/2006**

Company Details

Period Ending: **13/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**FFORD MAELGWYN
LLANDUDNO JUNCTION
CONWY
LL31 9PL**

Register of
Members Address:

**STATE HOUSE
HILL DICKINSON
22 DALE STREET
LIVERPOOL
MERSEYSIDE
UK
L2 4UR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MAUDSLEY KENDALL**

Address: **2 HONEYSUCKLE PARK
COLWYN BAY
CONWY LL29 6DZ**

Director 1:

Name: **DAFYDD GRUFFUDD JONES** *Address:* **PORTH LAFAN
BAUMARIS
ANGLESEY LL58 8YH**
Date of Birth: **04/05/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAFYDD RUPERT
GRUFFUDD JONES** *Address:* **TRECASTELL HALL
LLANFAES
BEAUMARIS
GWYNEDD LL58 8RH**
Date of Birth: **23/06/1974**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **FREDDIE NICHOLAS
GRUFFUDD JONES** *Address:* **TRECASTELL HALL
BEAUMARIS
ANGLESEY LL58 8RH**
Date of Birth: **05/03/1980**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 4:

Name: **VICTORIA PRIMROSE
GRUFFUDD JONES** *Address:* **TRECASTELL HALL
LLANFAES
BEAUMARIS
GWYNEDD LL58 8RH**
Date of Birth: **06/10/1949**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1288000	GBP1288000
TOTALS	1288000	GBP1288000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1288000 ORDINARY Shares held as at 13/08/2006

Name:

ANGLESEY BOAT COMPANY LIMITED

Address:

**PORTH LAFAN
BEAUMARIS ANGLESEY LL58 8YH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**