



Companies House
— for the record —

363a_(ef)

Annual Return



X3WFNCHR

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **CONWY CARS LIMITED**

Company Number: **02335436**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7020 Letting of own property

*Registered Office
Address:*

**PORTH LAFAN
BEAUMARIS
ANGLESEY
LL58 8YH**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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: **FREDERICK NICHOLAS
GRUFFUDD JONES**

Address: **TRECASTELL HALL LLANFAES
BEAUMARIS
GWYNEDD
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 13/08/2009 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 13/08/2009

Name:

ANGLESEY BOAT COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**