



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONWY CARS LIMITED**

*Company Number:* **02335436**

*Date of this return:* **13/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **PORTH LAFAN  
BEAUMARIS  
ANGLESEY  
LL58 8YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MAUDSLEY**

*Surname:* **KENDALL**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAFYDD GRUFFUDD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **PORTH LAFAN  
BAUMARIS  
ANGLESEY  
LL58 8YH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/05/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAFYDD RUPERT GRUFFUDD**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **TRECASTELL HALL  
LLANFAES  
BEAUMARIS  
GWYNEDD  
LL58 8RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FREDERICK NICHOLAS GRUFFUDD**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **TRECASTELL HALL  
LLANFAES  
BEAUMARIS  
GWYNEDD  
LL58 8RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA PRIMROSE GRUFFUDD**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **TRECASTELL HALL  
LLANFAES  
BEAUMARIS  
GWYNEDD  
LL58 8RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1288000</b>
		<i>Aggregate nominal value</i>	<b>1288000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AMOUNT PAID UP FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1288000</b>
		<i>Total aggregate nominal value</i>	<b>1288000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1288000 ORDINARY shares held as at 2011-08-13**  
*Name:* **ANGLESEY BOAT COMPANY LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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