



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

X3FZUKY8

Company Name: CONWY CARS LIMITED

Company Number: 02335436

Date of this return: 13/08/2014

SIC codes: 68209

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AMOUNT PAID UP FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGLESEY BOAT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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