



Companies House

**AR01** (ef)

**Annual Return**



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**X4E2B1B6**

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

*Company Number:* **02335436**

*Date of this return:* **13/08/2015**

*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)

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|                                           |                 |                                |            |
|-------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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**

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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.