



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOW47B47**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **GWERN AFALAU CYFYNGEDIG**

*Company Number:* **02395647**

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### *Company Details*

*Period Ending:* **15/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GWERN AFALAU  
LLANDWROG  
CAERNARFON  
GWYNEDD  
LL54 5TF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GLESNI JONES**

*Address:* **GWERNAFALAU LLANDWROG  
CAERNARFON  
GWYNEDD  
LL54 5TF**

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*Director 1 :*

*Name:* **GLESNI JONES**

*Address:* **GWERNAFALAU LLANDWROG  
CAERNARFON  
GWYNEDD  
LL54 5TF**

*Date of Birth:* **17/02/1947**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN LLEWELLYN JONES**

*Address:* **CILMERI YR ALA  
PWLLHELI  
GWYNEDD  
LL53 5BL**

*Date of Birth:* **27/12/1941**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR OSBORN PIERCE JONES** Address: **GWERN AFALAU LLANDWROG  
CAERNARFON  
GWYNEDD  
LL54 5TF**

Date of Birth: **26/01/1944** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **DR OWEN THOMAS JONES** Address: **THE BROX 68 MILL ROAD, LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0XJ**

Date of Birth: **08/10/1951** Nationality: **Other** Occupation: **MANAGEMENT**

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Director 5 :

Name: **IOAN PRYS** Address: **GOGERDDAN LON LAS  
PORTHAETHWY  
YNYS MON  
LL59 5BW**

Date of Birth: **01/07/1971** Nationality: **British** Occupation: **EMBEDDED SOFTWARE  
CONSULTANT**

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Director 6 :

Name: **DAFYDD WYNNE WIGLEY** Address: **HEN EFAIL BONTNEWYDD  
CAERNARFON  
GWYNEDD  
LL54 7YH**

Date of Birth: **01/04/1943** Nationality: **Other**

Occupation: **ECONOMEGYDD  
DIWYDIANNOL**

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### *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>
<b>ORDINARY</b>	<b>386</b>	<b>GBP386</b>
<b>CYFFREDIN</b>	<b>32</b>	<b>GBP32</b>
<b>PREFERENCE</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>468</b>	<b>GBP468</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 15/06/2009**

*Name:*

**LOIS PRYS**

*Address:*

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*Shareholding 2:*

**101 ORDINARY Shares held as at 15/06/2009**

*Name:*

**GLESNI JONES**

*Address:*

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*Shareholding 3:*

**4 CYFFREDIN Shares held as at 15/06/2009**

*Name:*

**ALUN FFRED JONES**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ALUN FFRED JONES**

*Address:*

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*Shareholding 5:*

**1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*

**ALWYN MORUS**

*Address:*

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*Shareholding 6:*

**2 CYFFREDIN Shares held as at 15/06/2009**

*Name:*

**JOHN LI JONES**

*Address:*

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*Shareholding 7:*

**2 CYFFREDIN Shares held as at 15/06/2009**

*Name:*

**OWEN T JONES**

*Address:*

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*Shareholding 8:*

**1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*

**ANGHARAD PRYS**

*Address:*

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*Shareholding 9:*

**1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*

**ELINOR WIGLEY**

*Address:*

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*Shareholding 1:*  
*0*      **10 ORDINARY Shares held as at 15/06/2009**

*Name:*                      **RHIANNON JONES**

*Address:*

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*Shareholding 1:*  
*1*      **5 ORDINARY Shares held as at 15/06/2009**

*Name:*                      **WIL AARON**

*Address:*

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*Shareholding 1:*  
*2*      **0 ORDINARY Shares held as at 15/06/2009**  
         **5 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:*                      **M ALWEN JONES D**

*Address:*



*Shareholding 1:*  
**3 5 ORDINARY Shares held as at 15/06/2009**

*Name:* **JOYCE JONES**

*Address:*

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*Shareholding 1:*  
**4 2 CYFFREDIN Shares held as at 15/06/2009**

*Name:* **CARYS AARON**

*Address:*

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*Shareholding 1:*  
**5 2 CYFFREDIN Shares held as at 15/06/2009**

*Name:* **BARRY JONES**

*Address:*

*Shareholding 1:*  
6      **1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*                      **STEVEN JONES**

*Address:*

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*Shareholding 1:*  
7      **3 ORDINARY Shares held as at 15/06/2009**

*Name:*                      **DAFYDD W WIGLEY**

*Address:*

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*Shareholding 1:*  
8      **1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*                      **JOHN B JONES**

*Address:*

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*Shareholding 1:*  
9      **1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*                      **SIAN JONES**

*Address:*

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*Shareholding 2:*  
0      **1 CYFFREDIN Shares held as at 15/06/2009**

*Name:*                      **GWENDA PRITCHARD**

*Address:*

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*Shareholding 2:*  
1      **2 CYFFREDIN Shares held as at 15/06/2009**

*Name:*                      **DAFYDD W WIGLEY**

*Address:*

Shareholding 2:  
2 **5 ORDINARY Shares held as at 15/06/2009**

Name: **IOAN PRYS**

Address:

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Shareholding 2:  
3 **5 ORDINARY Shares held as at 15/06/2009**

Name: **OWEN T JONES**

Address:

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Shareholding 2:  
4 **32 ORDINARY Shares held as at 15/06/2009**

Name: **N E S T A**

Address:

Shareholding 2:  
5 **2 CYFFREDIN Shares held as at 15/06/2009**

Name: **HUW JONES**

Address:

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Shareholding 2:  
6 **0 CYFFREDIN Shares held as at 15/06/2009**  
**2 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **M ALWEN JONES D**

Address:

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Shareholding 2:  
7 **130 ORDINARY Shares held as at 15/06/2009**

Name: **OSBORN PIERCE JONES**

Address:

*Shareholding* 2:  
8      **2 CYFFREDIN Shares held as at 15/06/2009**

*Name:*                      **WIL AARON**

*Address:*

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*Shareholding* 2:  
9      **5 ORDINARY Shares held as at 15/06/2009**

*Name:*                      **ANGHARAD PRYS**

*Address:*

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*Shareholding* 3:  
0      **5 ORDINARY Shares held as at 15/06/2009**

*Name:*                      **JOHN LI JONES**

*Address:*

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*Shareholding 3:*  
*1* **1 CYFFREDIN Shares held as at 15/06/2009**

*Name:* **SIAN JONES**

*Address:*

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*Shareholding 3:*  
*2* **2 CYFFREDIN Shares held as at 15/06/2009**

*Name:* **IOAN PRYS**

*Address:*

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*Shareholding 3:*  
*3* **2 CYFFREDIN Shares held as at 15/06/2009**

*Name:* **BARRY JONES**

*Address:*

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*Shareholding* 3: 1 CYFFREDIN Shares held as at 15/06/2009  
4

*Name:* LOIS PRYS

*Address:*

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*Shareholding* 3: 5 ORDINARY Shares held as at 15/06/2009  
5

*Name:* CARYS AARON

*Address:*

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*Shareholding* 3: 1 CYFFREDIN Shares held as at 15/06/2009  
6

*Name:* OSBORN PIERCE JONES

*Address:*

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*Shareholding* 3:  
7 **10 ORDINARY Shares held as at 15/06/2009**

*Name:* **BARRY JONES**

*Address:*

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*Shareholding* 3:  
8 **50 ORDINARY Shares held as at 15/06/2009**

*Name:* **FINANCE WALES INVESTMENTS LTD**

*Address:*

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*Shareholding* 3:  
9 **50 PREFERENCE Shares held as at 15/06/2009**

*Name:* **FINANCE WALES INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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