



Companies House
— for the record —

AR01 (ef)

Annual Return



XXTQLL8R

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **GWERN AFALAU CYFYNGEDIG**

Company Number: **02395647**

Date of this return: **15/06/2010**

SIC codes: **3320**
7487

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

Situation of Registered Office: **GWERN AFALAU**
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GLESNI**
Surname: **JONES**
Former names:
Service Address: **GWERNAFALAU**
 LLANDWROG
 CAERNARFON
 GWYNEDD
 LL54 5TF

Company Director *1*

Type: **Person**
Full forename(s): **GLESNI**
Surname: **JONES**
Former names:
Service Address: **GWERNAFALAU**
 LLANDWROG
 CAERNARFON
 GWYNEDD
 LL54 5TF

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN LLEWELLYN**
Surname: **JONES**
Former names:
Service Address: **CILMERI
YR ALA
PWLLHELI
GWYNEDD
LL53 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **27/12/1941** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OSBORN PIERCE**
Surname: **JONES**
Former names:
Service Address: **GWERN AFALAU
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF**

Country/State Usually Resident: **WALES**

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

Company Director **4**

Type: **Person**
Full forename(s): **DR OWEN THOMAS**
Surname: **JONES**
Former names:
Service Address: **THE BROX
68 MILL ROAD, LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0XJ**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **IOAN**
Surname: **PRYS**
Former names:
Service Address: **GOGERDDAN
LON LAS
PORTHAETHWY
YNYS MON
LL59 5BW**

Country/State Usually Resident: **WALES**

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

Company Director **6**

Type: **Person**

Full forename(s): **DAFYDD WYNNE**

Surname: **WIGLEY**

Former names:

Service Address: **HEN EFAIL**
 BONTNEWYDD
 CAERNARFON
 GWYNEDD
 LL54 7YH

Country/State Usually Resident: **WALES**

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

Occupation: **ECONOMEGYDD**
 DIWYDIANNOL

Statement of Capital (Share Capital)

Class of shares	CYFFREDIN	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE WILL RANK EQUALLY WITH OTHER ORDINARY SHARES IN VOTING AND DIVIDEND RIGHTS EXCEPT IN THE INSTANCE OF A SPECIAL DISTRIBUTION RESULTING FROM THE SALE OF BEE ROBOTICS. IN THIS CASE THEY WILL NOT HAVE RIGHTS TO A DIVIDEND.		

Class of shares	ORDINARY	<i>Number allotted</i>	386
		<i>Aggregate nominal value</i>	386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE WILL HAVE FULL VOTING AND DIVIDEND RIGHTS.		

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE WILL CARRY THE RIGHTS TO A PREFERRED DIVIDEND OF 11% OF NET PROFITS, THEREAFTER DIVIDEND RIGHTS RANK EQUALLY WITH ALL OTHER ORDINARY SHARES. UNPAID DIVIDEND WILL ROLL UP UNTIL THE COMPANY IS IN A POSITION TO PAY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	468
		<i>Total aggregate nominal value</i>	468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

5 ORDINARY Shares held as at 15/06/2010

Name: **LOIS PRYS**

Address:

Shareholding : 2

101 ORDINARY Shares held as at 15/06/2010

Name: **GLESNÍ JONES**

Address:

Shareholding : 3

4 CYFFREDIN Shares held as at 15/06/2010

Name: **ALUN FFRED JONES**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 15/06/2010

Name: **ALUN FFRED JONES**

Address:

Shareholding : 5

1 CYFFREDIN Shares held as at 15/06/2010

Name: **ALWYN MORUS**

Address:

Shareholding :6

2 CYFFREDIN Shares held as at 15/06/2010

Name: **JOHN LI JONES**

Address:

Shareholding :7

2 CYFFREDIN Shares held as at 15/06/2010

Name: **OWEN T JONES**

Address:

Shareholding :8

1 CYFFREDIN Shares held as at 15/06/2010

Name: **ANGHARAD PRYS**

Address:

Shareholding : 9

1 CYFFREDIN Shares held as at 15/06/2010

Name: **ELINOR WIGLEY**

Address:

Shareholding : 10

10 ORDINARY Shares held as at 15/06/2010

Name: **RHIANNON JONES**

Address:

Shareholding : 11

5 ORDINARY Shares held as at 15/06/2010

Name: **WIL AARON**

Address:

Shareholding : 12

5 ORDINARY Shares held as at 15/06/2010

Name: **JOYCE JONES**

Address:

Shareholding : 13

2 CYFFREDIN Shares held as at 15/06/2010

Name: **CARYS AARON**

Address:

Shareholding : 14

2 CYFFREDIN Shares held as at 15/06/2010

Name: **BARRY JONES**

Address:

Shareholding : 15

1 CYFFREDIN Shares held as at 15/06/2010

Name: **STEVEN JONES**

Address:

Shareholding : 16

3 ORDINARY Shares held as at 15/06/2010

Name: **DAFYDD W WIGLEY**

Address:

Shareholding : 17

1 CYFFREDIN Shares held as at 15/06/2010

Name: **JOHN B JONES**

Address:

Shareholding : 18

1 CYFFREDIN Shares held as at 15/06/2010

Name: **SIAN JONES**

Address:

Shareholding : 19

1 CYFFREDIN Shares held as at 15/06/2010

Name: **GWENDA PRITCHARD**

Address:

Shareholding : 20

2 CYFFREDIN Shares held as at 15/06/2010

Name: **DAFYDD W WIGLEY**

Address:

Shareholding : 21

5 ORDINARY Shares held as at 15/06/2010

Name: **IOAN PRYS**

Address:

Shareholding : 22

5 ORDINARY Shares held as at 15/06/2010

Name: **OWEN T JONES**

Address:

Shareholding : 23

32 ORDINARY Shares held as at 15/06/2010

Name: **N E S T A**

Address:

Shareholding : 24

2 CYFFREDIN Shares held as at 15/06/2010

Name: **HUW JONES**

Address:

Shareholding : 25

130 ORDINARY Shares held as at 15/06/2010

Name: **OSBORN PIERCE JONES**

Address:

Shareholding : 26

2 CYFFREDIN Shares held as at 15/06/2010

Name: **WIL AARON**

Address:

Shareholding : 27

5 ORDINARY Shares held as at 15/06/2010

Name: **ANGHARAD PRYS**

Address:

Shareholding : 28

5 ORDINARY Shares held as at 15/06/2010

Name: **JOHN LI JONES**

Address:

Shareholding : 29

1 CYFFREDIN Shares held as at 15/06/2010

Name: **SIAN JONES**

Address:

Shareholding : 30

2 CYFFREDIN Shares held as at 15/06/2010

Name: **IOAN PRYS**

Address:

Shareholding : 31

2 CYFFREDIN Shares held as at 15/06/2010

Name: **BARRY JONES**

Address:

Shareholding : 32

1 CYFFREDIN Shares held as at 15/06/2010

Name: **LOIS PRYS**

Address:

Shareholding : 33

5 ORDINARY Shares held as at 15/06/2010

Name: **CARYS AARON**

Address:

Shareholding : 34

1 CYFFREDIN Shares held as at 15/06/2010

Name: **OSBORN PIERCE JONES**

Address:

Shareholding : 35

10 ORDINARY Shares held as at 15/06/2010

Name: **BARRY JONES**

Address:

Shareholding : 36

50 ORDINARY Shares held as at 15/06/2010

Name: **FINANCE WALES INVESTMENTS LTD**

Address:

Shareholding : 37

50 PREFERENCE Shares held as at 15/06/2010

Name: **FINANCE WALES INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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