



Companies House

**AR01** (ef)

**Annual Return**



X43UWEKP

Received for filing in Electronic Format on the: **24/03/2015**

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*Company Name:* **CYMEN CYFYNGEDIG**

*Company Number:* **02910078**

*Date of this return:* **24/03/2015**

*SIC codes:* **74300**

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

*Situation of Registered Office:* **PEN DEITSH CASTLE DITCH  
CAERNARFON  
GWYNEDD  
WALES  
LL55 2AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**45 STRYD Y DYFFRYN  
DINBYCH  
SIR DDINBYCH  
WALES  
LL16 3AH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALED MYRDDIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **158 FFORDD PENRHOS  
BANGOR  
GWYNEDD  
WALES  
LL57 2BX**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MANON WYNN**

*Surname:*                            **CADWALADR**

*Former names:*

*Service Address:*                **PENBRYN Y CLOGWYN  
CAERNARFON  
GWYNEDD  
WALES  
LL55 1HY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/03/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF TRANSLATION  
COMPAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALED MYRDDIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **EIRIANFA 158 Ffordd Penrhos  
Bangor  
Gwynedd  
Wales  
LL57 2BX**

*Country/State Usually Resident:* **Wales**

*Date of Birth:* **09/03/1978** *Nationality:* **Welsh**

*Occupation:* **DIRECTOR & SECRETARY OF  
TRANSL**

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*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:*    **RHEOLI BUSNES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36272</b>
		<i>Aggregate nominal value</i>	<b>36272</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>

### *Prescribed particulars*

MAE?R HOLL GYFRANDDALIADAU WEDI?U DYRODDI YN DDI-ADBYN A HAWLIAU CYFARTAL YN NHERMAU (A) HAWLIAU PLEIDLEISIO ? UN BLEIDLAIS I BOB CYFRANDDALIAD (B) HAWL I GYMRYD RHAN YN NOSBARTHAD DIFIDEND CYMERADWY I?R DOSBARTH Y CYFRANDDALIAD HYNNY; AC (C) HAWL I GYMRYD RHAN MEWN UNRHYW DDOSBARTHAD CYFALAF PAN YN DIRWYN I BEN.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36272</b>
		<i>Total aggregate nominal value</i>	<b>36272</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : **36272 ORDINARY shares held as at the date of this return**  
*Name:* **CYMEN HOLDINGS LTD**

### *Authorisation*

*Authenticated*

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

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