



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1S9ZL**

*Company Name:* **BODELWYDDAN CASTLE ENTERPRISES LIMITED**

*Company Number:* **02976509**

*Date of this return:* **07/10/2015**

*SIC codes:* **47190**  
**56102**  
**68209**

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

*Situation of Registered Office:* **BODELWYDDAN CASTLE**  
**BODELWYDDAN**  
**DENBIGHSHIRE**  
**LL18 5YA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DR KEVIN STANLEY**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR KENNETH**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **8 CAMBRIDGE PLACE  
TODMORDEN  
WEST YORKSHIRE  
OL14 5AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RHIANNON WYN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **2 BRYN LLYS  
MELIDEN  
DENBIGHSHIRE  
LL19 8PP**

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

*Date of Birth:* **\*\*/06/1954** *Nationality:* **WELSH**

*Occupation:* **SELF EMPLOYED MILLINER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE ANNE**

*Surname:*                **WALLER**

*Former names:*

*Service Address:*        **16 RHODFA CONWY  
DYSERTH  
RHYL  
CLWYD  
LL18 6LS**

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

*Date of Birth:*    **\*\*/04/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**ASSIGNED TO BODELWYDDAN CASTLE TRUST WITH NO REDEMPTION**

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **BODELWYDDAN CASTLE TRUST**

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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.