



Companies House

**AR01** (ef)

**Annual Return**



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**X57876OY**

*Company Name:* **CAMBRIAN WOODLANDS LIMITED**

*Company Number:* **03197845**

*Date of this return:* **09/05/2016**

*SIC codes:* **02100**  
**02200**

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

*Situation of Registered Office:* **21D NEW ROAD**  
**LLANDEILO**  
**DYFED**  
**SA19 6DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EDNA PATRICIA**

*Surname:* **ARLETTE**

*Former names:*

*Service Address:* **WESTERLY STATION ROAD  
NINGWOOD  
YARMOUTH  
ISLE OF WIGHT  
ENGLAND  
PO41 0TH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY VIVIAN NELSON**

*Surname:*                            **POWELL**

*Former names:*

*Service Address:*                **21D NEW ROAD NEW ROAD  
LLANDEILO  
DYFED  
WALES  
SA19 6DD**

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

*Date of Birth:*    **\*\*/07/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY VIVIAN NELSON POWELL**

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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.