



Companies House

— for the record —

Company Name

**MENTER GYMUNEDOL BRONANT
CYFYNGEDIG**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3282910

Information extracted from
Companies House records on
8th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3282910/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rhydyrefail Lledrod Aberystwyth Dyfed SY23 4TD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5512</td> <td>Hotels & motels, without restaurant</td> </tr> </tbody> </table>	SIC Code	Description	5512	Hotels & motels, without restaurant	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5512	Hotels & motels, without restaurant																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Professor Ioan Miles WILLIAMS Address Y Gwyndy Lledrod Aberystwyth Dyfed SY23 4TD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Professor Ioan Miles WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William David EDWARDS Address Dolgroes Bronant Aberstwyth Dyfed SY23 4JB Date of birth 17/03/1936 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William David EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel Meredith EVANS Address Gardenni Llangwryfon Aberystwyth Dyfed SY23 4PQ Date of birth 20/08/1957 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Meredith EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Gwynaeron EVANS

Address
Gwargors
Bronant
Aberystwyth
Dyfed
SY23 4TJ

Date of birth 15/03/1945

Nationality British

Occupation Builder

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Gwynaeron EVANS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Dilwyn JAMES

Address
Henbant
Lledrod
Aberystwyth
Dyfed
SY23 4HZ

Date of birth 20/09/1943

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Dilwyn JAMES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Aneurin JAMES

Address
Rhydyrefail
Lledrod
Aberystwyth
Dyfed
SY23 4TD

Date of birth 08/06/1947

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Aneurin JAMES ceased to be director (if applicable)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Peter Morgan JONES

Address
Berthdomled
Lledrod
Aberystwyth
Dyfed
SY23 4TE

Date of birth 22/02/1947

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Peter Morgan JONES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Henry JONES

Address
Esgair Maen Fach
Tynreithyn
Tregaron
Dyfed
SY25 6LR

Date of birth 30/07/1952

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Henry JONES ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Eifion Lloyd JONES

Address
Porthmawr
Llanon
Dyfed
SY23 5JZ

Date of birth 08/09/1967

Nationality British

Occupation Farmer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Eifion Lloyd JONES ceased to be director (if applicable)

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Address
Talar Deg
Llangwryfon
Aberystwyth
Dyfed
SY23 4SW

Date of birth 14/09/1946

Nationality British

Occupation Farmer

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Islwyn JONES ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Professor Ioan Miles WILLIAMS

Address
Y Gwyndy
Lledrod
Aberystwyth
Dyfed
SY23 4TD

Date of birth 10/09/1941

Nationality British

Occupation University Professor

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Professor Ioan Miles WILLIAMS
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|--|---------------------------------|--|--|--|--|
| > Shareholder Name
D.M. EDWARDS | | Name

 | | Shares transferred by
D.M. EDWARDS | | |
| Address
Gardenni
Llangwryfon
SY28 4PQ | | Address

 | | | | |
| UK Postcode | |
 | | | | |
| Shares held
Class
Ordinary | | Class

 | | | | |
| Number
1 | | Number

 | | Class

 | | |
| Date of transfer

 | | Date of transfer

 | |
 | | |
| > Shareholder Name
W.D. EDWARDS | | Name

 | | Shares transferred by
W.D. EDWARDS | | |
| Address
Dolgroes
Bronant
Aberystwyth
Dyfed
SY23 4JB | | Address

 | | | | |
| UK Postcode | |
 | | | | |
| Shares held
Class
Ordinary | | Class

 | | | | |
| Number
1 | | Number

 | | Class

 | | |
| Date of transfer

 | | Date of transfer

 | |
 | | |
| > Shareholder Name
J.G. EVANS | | Name

 | | Shares transferred by
J.G. EVANS | | |
| Address
Gwargors
Bronant
Aberystwyth
Dyfed
SY23 4TJ | | Address

 | | | | |
| UK Postcode | |
 | | | | |
| Shares held
Class
Ordinary | | Class

 | | | | |
| Number
1 | | Number

 | | Class

 | | |
| Date of transfer

 | | Date of transfer

 | |
 | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name J.D. JAMES	Name 				
		Address 				
	Address Henbant Lledrod Aberystwyth Dyfed SY23 4HZ					
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by J.D. JAMES	
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name R.A. JAMES	Name 				
		Address 				
	Address Rhydyrefail Lledrod Aberystwyth Dyfed SY23 4TD					
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by R.A. JAMES	
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name D.P.M. JONES	Name 				
		Address 				
	Address Berthdomled Lledrod Aberystwyth Dyfed SY23 4TE					
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by D.P.M. JONES	
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name D.H. JONES		Name 		Shares transferred by D.H. JONES		
Address Esgairmaen Fach Tynreithyn Tregaron Dyfed SY25 6LR		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Eifion Lloyd JONES		Name 		Shares transferred by Eifion Lloyd JONES		
Address Porthmawr Llanon Dyfed SY23 5JZ		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name J.I. JONES		Name 		Shares transferred by J.I. JONES		
Address Talar Deg Llangwryfon Aberystwyth Dyfed SY23 4SW		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
I.M. WILLIAMS						
Address		Address				
Y Gwyndy						
Lledrod						
Aberystwyth						
Dyfed		UK Postcode		Shares transferred by		
SY23 4TD				I.M. WILLIAMS		
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	1					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 01 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/11/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode