



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **MENTER GYMUNEDOL BRONANT CYFYNGEDIG**

Company Number: **03282910**

Date of this return: **22/11/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **Y GWYNDY**
LLEDROD
ABERYSTWYTH
CEREDIGION
SY23 4TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR IOAN MILES**

Surname: **WILLIAMS**

Former names:

Service Address: **Y GWYNDY
LLEDROD
ABERYSTWYTH
DYFED
SY23 4TD**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **DOLGROES
BRONANT
ABERYSTWYTH
DYFED
SY23 4JB**

Country/State Usually Resident: **WALES**

Date of Birth: **17/03/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **EURIG TUDUR**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1977**

Nationality: **BRITISH**

Occupation: **FFERMWR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DILWYN**

Surname: **JAMES**

Former names:

Service Address: **HENBANT
LLEDROD
ABERYSTWYTH
DYFED
SY23 4HZ**

Country/State Usually Resident: **WALES**

Date of Birth: **20/09/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **JONES**

Former names:

Service Address: **ESGAIR MAEN FACH
TYNREITHYN
TREGARON
DYFED
SY25 6LR**

Country/State Usually Resident: **WALES**

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID PETER MORGAN**

Surname: **JONES**

Former names:

Service Address: **BERTHDOMLED
LLEDROD
ABERYSTWYTH
DYFED
SY23 4TE**

Country/State Usually Resident: **WALES**

Date of Birth: **22/02/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **EIFION LLOYD**

Surname: **JONES**

Former names:

Service Address: **PORTHMAWR**
 LLANON
 DYFED
 SY23 5JZ

Country/State Usually Resident: **WALES**

Date of Birth: **08/09/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **JOHN ISLWYN**

Surname: **JONES**

Former names:

Service Address: **TALAR DEG
LLANGWYRYFON
ABERYSTWYTH
DYFED
SY23 4SW**

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR IOAN MILES**

Surname: **WILLIAMS**

Former names:

Service Address: **Y GWYNDY
LLEDROD
ABERYSTWYTH
DYFED
SY23 4TD**

Country/State Usually Resident: **WALES**

Date of Birth: **10/09/1941** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CARRIES FULL VOTING RIGHTS AND CONFERS EQUAL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP THE COMPANY. SHARES MAY BE REDEEMED ONLY AT THE OPTION OF THE COMPANY. MOTIONS WILL BE DEEMED TO BE CARRIED ON THE BASIS OF A MAJORITY VOTE, ALL SHAREHOLDERS BEING PRESENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: J.I. JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EURIG TUDUR JAMES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J.D. JAMES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: W.D. EDWARDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D.H. JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D.P.M. JONES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: I WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: EIFION LLOYD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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