



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4MGW8**

*Company Name:* **MENTER GYMUNEDOL BRONANT CYFYNGEDIG**

*Company Number:* **03282910**

*Date of this return:* **22/11/2015**

*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:*    **\*\*/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:* \*\*/02/1977 *Nationality:* BRITISH

*Occupation:* FFERMWR

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:*    **\*\*/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:*    **\*\*/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:* **\*\*/09/1941** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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. 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : 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

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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.