



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **BEAUMARIS MARINA LIMITED**

Company Number: **03454245**

Date of this return: **23/10/2013**

SIC codes: **50100**

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

Situation of Registered Office: **PORTH LAFAN
BEAUMARIS ANGLESEY
GWYNEDD
LL58 8YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAFYDD GRUFFUDD**

Surname: **JONES**

Former names:

Service Address: **TRECASTELL HALL
LLANFAES
BEAUMARIS
ANGLESEY
LL58 8RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAFYDD GRUFFUDD**

Surname: **JONES**

Former names:

Service Address: **TRECASTELL HALL
LLANFAES
BEAUMARIS
ANGLESEY
LL58 8RH**

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

Date of Birth: **04/05/1942** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA PRIMROSE GRUFFUDD**

Surname: **JONES**

Former names:

Service Address: **TRECASTELL HALL
LLANFAES
BEAUMARIS
GWYNEDD
LL58 8RH**

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

Date of Birth: **06/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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: **DAFYDD GRUFFUDD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V.P. 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.