



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2WMJYIG

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*Company Name:* **MERTHYR VILLAGE LIMITED**

*Company Number:* **04038338**

*Date of this return:* **21/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LLWYN Y BRAIN MAWR  
CREIGIAU  
CARDIFF  
CF15 9SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DEREK**

*Surname:* **SNOWDON**

*Former names:*

*Service Address:* **LLWYN Y BRAIN MAWR FARM  
CREIGIAU  
CARDIFF  
CF15 9SG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SANDRA ANN**

*Surname:*                                **HOLLOWAY**

*Former names:*

*Service Address:*                        **THURLESTONE  
BACKSIDE LANE  
SIBFORD GOWER  
OXFORDSHIRE  
OX15 5RS**

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

*Date of Birth:*    **20/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WYNFORD PETER**

*Surname:* **HOLLOWAY**

*Former names:*

*Service Address:* **THURLESTONES BACKSIDE LANE  
SIBFORD GOWER  
BANBURY  
OXFORDSHIRE  
OX15 5RX**

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

*Date of Birth:* **18/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD HORBY**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **WYCHWOOD 86 KIMPTON ROAD**  
                                             **BLACKMORE END**  
                                             **WHEATHAMPSTEAD**  
                                             **HERTFORDSHIRE**  
                                             **AL4 8LX**

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

*Date of Birth:*    **24/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11268</b>
		<i>Aggregate nominal value</i>	<b>11268</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11268</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11268</b>
		<i>Total aggregate nominal value</i>	<b>11268</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ARNOLD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALISTOS SAVVIDES

*Name:* STAVROULLA SAVVIDES

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HORBY PHILLIPS

*Shareholding 4* : 501 ORDINARY shares held as at the date of this return  
*Name:* VICTOR JOHNSON

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2010-10-14  
*Name:* LYNN MITTELL

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return

*Name:*                    **HUGH JAMES**

*Shareholding 7*        : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD ARNOLD CONSORTIUM**

*Shareholding 8*        : **52 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL SUGRUE**

*Shareholding 9*        : **101 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER SLEIGH**

*Shareholding 10*       : **48 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH STOKES**

*Shareholding 11*       : **9041 ORDINARY shares held as at the date of this return**  
*Name:*                    **SANDRA ANNE HOLLOWAY**

*Name:*                    **WYNFORD PETER HOLLOWAY**

*Shareholding 12*       : **92 ORDINARY shares held as at the date of this return**  
*Name:*                    **WILLIAM DEREK SNOWDON**

*Shareholding 13*       : **92 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER SLEIGH**

*Shareholding 14*       : **309 ORDINARY shares held as at the date of this return**  
*Name:*                    **KAYKEM FAST FOODS LIMITED**

*Shareholding 15*       : **434 ORDINARY shares held as at the date of this return**  
*Name:*                    **GARY CHARLES NEWELL**

*Shareholding 16*       : **223 ORDINARY shares held as at the date of this return**  
*Name:*                    **ORANGE BLOSSOM GLOBAL LIMITED**

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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.