



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

X260BSIQ

Company Name: **MERTHYR VILLAGE LIMITED**

Company Number: **04038338**

Date of this return: **21/07/2010**

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**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN**

Surname: **MITTELL**

Former names:

Service Address: **3 PHILADELPHIA ROAD
PORTHCAWL
MID GLAMORGAN
CF36 3DP**

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

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**

Occupation: **BROADCASTER/ENTERTAINER**

Company Director 4

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 2010-07-21
Name: RICHARD ARNOLD

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-21
Name: STAVROULLA SAVVIDES

Name: ALISTOS SAVVIDES

Shareholding 3 : 25 ORDINARY shares held as at 2010-07-21
Name: RICHARD HORBY PHILLIPS

Shareholding 4 : 301 ORDINARY shares held as at 2010-07-21
Name: VICTOR JOHNSON

Shareholding 5 : 200 ORDINARY shares held as at 2010-07-21
Name: LYNN MITTELL

Shareholding 6 : 50 ORDINARY shares held as at 2010-07-21

Name: HUGH JAMES

Shareholding 7 : 100 ORDINARY shares held as at 2010-07-21
Name: RICHARD ARNOLD CONSORTIUM

Shareholding 8 : 52 ORDINARY shares held as at 2010-07-21
Name: PAUL SUGRUE

Shareholding 9 : 101 ORDINARY shares held as at 2010-07-21
Name: PETER SLEIGH

Shareholding 10 : 48 ORDINARY shares held as at 2010-07-21
Name: KENNETH STOKES

Shareholding 11 : 9041 ORDINARY shares held as at 2010-07-21
Name: WYNFORD PETER HOLLOWAY

Name: SANDRA ANNE HOLLOWAY

Shareholding 12 : 92 ORDINARY shares held as at 2010-07-21
Name: WILLIAM DEREK SNOWDON

Shareholding 13 : 92 ORDINARY shares held as at 2010-07-21
Name: PETER SLEIGH

Shareholding 14 : 309 ORDINARY shares held as at 2010-07-21
Name: KAYKEM FAST FOODS LIMITED

Shareholding 15 : 434 ORDINARY shares held as at 2010-07-21
Name: GARY CHARLES NEWELL

Shareholding 16 : 223 ORDINARY shares held as at 2010-07-21
Name: ORANGE BLOSSOM GLOBAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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