



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNY ESTATES LIMITED**

Company Number: **04326205**

Date of this return: **21/11/2011**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MAUDSLEY**

Surname: **KENDALL**

Former names:

Service Address: **2 HONEYSUCKLE PARK
COLWYN BAY
CONWY
LL29 6DZ**

Company Director **1**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AMOUNT PAID UP FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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: **CONWY LAND 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.