



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYNNYDD Y GWYNT LIMITED**

Company Number: **04366209**

Date of this return: **04/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FFYNON WEN CAPEL BANGOR
ABERYSTWYTH
CEREDIGION
SY23 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD PHILLIP OWEN**

Surname: **EVANS**

Former names:

Service Address: **BRYNDERWEN
ABERANGELL
MACHYNLLETH
POWYS
SY20 9NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN ARTHUR**

Surname: **ALDER**

Former names:

Service Address: **BUBBLEWELL BARN
BUBBLEWELL LANE
MINCHHAMPTON
GLOUCESTERSHIRE
GL6 9AS**

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

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID LEWIS**

Surname: **BENNETT EVANS**

Former names:

Service Address: **Y FOEL SWEET LAMB COMPLEX
LLANGURIG
POWYS
SY18 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN SIMON GEORGE**

Surname: **BENNETT EVANS**

Former names:

Service Address: **Y FOEL SWEET LAMB COMPLEX
LLANGURIG
POWYS
SY18 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN FRANCIS**

Surname: **BENNETT EVANS**

Former names:

Service Address: **Y FOEL SWEET LAMB COMPLEX
LLANGURIG
POWYS
SY18 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HOWARD WYN**

Surname: **EVANS**

Former names:

Service Address: **FFYNNON WEN
CAPEL BANGOR
ABERYSTWYTH
DYFED
SY23 3NA**

Country/State Usually Resident: **WALES**

Date of Birth: **18/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER .HE HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS. HE CAN VOTE EITHER IN PERSON OR BY WAY OF PROXY. ON A SHOW OF HANDS EVERY HOLDER OF THE A ORDINARY SHARES WHO IS PRESENT IN PERSON ,OR HAS A DULY AUTHORISED REPRESENTATIVE BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER . THE HOLDERS HAVE A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS EITHER IN PERSON BY WAY OF AUTHORISED PROXY.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE C ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.THE HOLDER HAS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS EITHER IN PERSON OR BY AUTHORISED PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : **150 ORDINARY B shares held as at 2011-02-04**
Name: **OLIVE TEGWEN BENNETT-EVANS**

Shareholding 2 : **50 ORDINARY C shares held as at 2011-02-04**
Name: **MARTIN ALDER**

Shareholding 3 : **150 ORDINARY B shares held as at 2011-02-04**
Name: **DAVID LEWIS BENNETT-EVANS**

Shareholding 4 : **350 ORDINARY A shares held as at 2011-02-04**
Name: **HOWARD WYN EVANS**

Shareholding 5 : **150 ORDINARY B shares held as at 2011-02-04**
Name: **JONATHAN FRANCIS BENNETT-EVANS**

Shareholding 6 : **150 ORDINARY B shares held as at 2011-02-04**
Name: **IAN SIMON G BENNETT-EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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