



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONWY HOMES LIMITED**

Company Number: **04471990**

Date of this return: **27/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **TYDDYN MAWR FARM
ROWEN
CONWY
LL32 8YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELEANOR**

Surname: **JONES**

Former names:

Service Address: **TYDDYN MAWR FARM
ROWEN
CONWY
GWYNEDD
LL32 8YL**

Company Director ***1***

Type: **Person**

Full forename(s): **DEWI GLYN**

Surname: **JONES**

Former names:

Service Address: **TYDDYN MAWR FARM
ROWEN
CONWY
GWYNEDD
LL32 8YL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ELEANOR**

Surname: **JONES**

Former names:

Service Address: **TYDDYN MAWR FARM
ROWEN
CONWY
GWYNEDD
LL32 8YL**

Country/State Usually Resident: **WALES**

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

AS DETAILED IN MEMORANDUM OF ASSOCIATION OF A PRIVATE COMPANY LIMITED BY SHARES

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 27/10/2012 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: **D G 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.