



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6P7SPT9**

*Company Name:* **MYNYDD DEVELOPMENTS LIMITED**

*Company Number:* **04976344**

*Date of this return:* **25/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **31A CORONATION ROAD  
BIRCHGROVE CARDIFF  
CF14 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **22 RIDGEWAY  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0RS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP LINDSAY**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **77 WEST ROAD  
NOTTAGE  
PORTHCAWL  
BRIDGEND COUNTY BOROUGH  
CF36 3RY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **22 RIDGEWAY  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS IN PROPORTION TO SHARES HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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* : 50 ORDINARY shares held as at 2010-11-25  
*Name:* ANDREW WARD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-25  
*Name:* PHILIP MORGAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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