



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFK75E

Company Name: **MYNYDD DEVELOPMENTS LIMITED**

Company Number: **04976344**

Date of this return: **25/11/2014**

SIC codes: **68100**

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: **UNITED KINGDOM**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.