



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TVSX5

Company Name: CONWY VALLEY COTTAGES LIMITED

Company Number: 05078397

Date of this return: 19/03/2016

SIC codes: 55209

Company Type: Private company limited by shares

Situation of Registered Office: TAN Y BRYN
HEN EFAIL
TYN Y GROES
CONWY
LL32 8SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **RYDER**

Former names:

Service Address: **TAN Y BRYN
HEN EFAIL TYN Y GROES
CONWY
LL32 8SR**

Company Director ***I***

Type: **Person**

Full forename(s): **CATRIN**

Surname: **RYDER**

Former names:

Service Address: **TAN Y BRYN
HEN EFAIL, TYN Y GROES
CONWY
LL32 8SR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **RYDER**

Former names:

Service Address: **TAN Y BRYN
HEN EFAIL TYN Y GROES
CONWY
LL32 8SR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **CATRIN RYDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL RYDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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