



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2014**

Company Name: **TUDUR OWEN CYF**

Company Number: **05101495**

Date of this return: **14/04/2014**

SIC codes: **59113**

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

Situation of Registered Office: **RHOSYR
FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
LL56 4NJ**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **RHOSYR
FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
LL56 4NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARON KATHERYN**

Surname: **OWEN**

Former names:

Service Address: **RHOSYR
FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
LL56 4NJ**

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

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**

Occupation: **TELEVISION WRITER**

Company Director 2

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

Surname: **OWEN**

Former names:

Service Address: **RHOSYR
FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
LL56 4NJ**

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

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**
Occupation: **DIWYDIANT TELEDU**

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

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 14/04/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: SHARON OWEN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: TUDUR OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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