



Companies House

AR01 (ef)

Annual Return



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Company Name: **TY-NEWYDD LIMITED**

Company Number: **05117411**

Date of this return: **04/05/2016**

SIC codes: **31020**

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

Situation of Registered Office: **TY NEWYDD
MAESYCRUGIAU
PENCADER
CARMARTHENSHIRE
SA39 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MENNA**

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD
MAESYCRUGIAU
PENCADER
DYFED
SA39 9DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MENNA**

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD
MAESYCRUGIAU
PENCADER
DYFED
SA39 9DJ**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): PAUL ANDREW

Surname: JONES

Former names:

Service Address: TY NEWYDD
MAESYCRUGIAU
PENCADER
DYFED
SA39 9DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1960 *Nationality:* BRITISH
Occupation: RETAILER

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 04/05/2016 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: **ELIZABETH MENNA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW 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.