



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **Ty Mawr West Ltd**

Company Number: **05245054**

Date of this return: **29/09/2013**

SIC codes: **08110**

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

Situation of Registered Office: **ST. DAVIDS BUILDING LOMBARD STREET
PORTHMADOG
GWYNEDD
LL49 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELLIS WYN**

Surname: **JONES**

Former names:

Service Address: **GLASLYN NANTLLE TERRACE
NANTLLE
CAERNARFON
GWYNEDD
UNITED KINGDOM
LL54 6BE**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **JONES**

Former names:

Service Address: **GLASLYN NANTLLE TERRACE
NANTLLE
CAERNARFON
GWYNEDD
UNITED KINGDOM
LL54 6BE**

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

Date of Birth: **25/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ELLIS WYN**

Surname: **JONES**

Former names:

Service Address: **GLASLYN NANTLLE TERRACE
NANTLLE
CAERNARFON
GWYNEDD
UNITED KINGDOM
LL54 6BE**

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

Date of Birth: **03/03/1977** *Nationality:* **BRITISH**
Occupation: **QUARRY OPERATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 29/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROL JONES**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **ELLIS WYN 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.