



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYNYDD TIMBER SERVICE LIMITED**

Company Number: **05250394**

Date of this return: **05/10/2015**

SIC codes: **02100**
02200

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

Situation of Registered Office: **18 TAN Y BWLCH**
MYNYDD LLANDEGAI
BANGOR
GWYNEDD
LL57 4DX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **SWEENY**

Former names:

Service Address: **18 TAN Y BWLCH
MYNYDD LLANDEGAI
BANGOR
GWYNEDD
LL57 4DX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **SWEENY**

Former names:

Service Address: **18 TAN Y BWLCH
MYNYDD LLANDEGAI
BANGOR
GWYNEDD
LL57 4DX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1963** *Nationality:* **IRISH**

Occupation: **ARBORIST**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **SWEENY**

Former names:

Service Address: **18 TAN Y BWLCH
MYNYDD LLANDEGAI
BANGOR
GWYNEDD
LL57 4DX**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1934** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHARON ELAINE**

Surname: **SWEENY**

Former names:

Service Address: **18 TAN Y BWLCH
MYNYDD LLANDEGAI
BANGOR
GWYNEDD
LL57 4DX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30100
		<i>Aggregate nominal value</i>	30100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **15033 ORDINARY shares held as at the date of this return**
Name: **SHARON SWEENEY**

Shareholding 2 : **15034 ORDINARY shares held as at the date of this return**
Name: **JOHN SWEENEY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER SWEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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