



Companies House

AR01 (ef)

Annual Return



X47RR2KX

Received for filing in Electronic Format on the: **19/05/2015**

Company Name: **BROSNA ESTATES LIMITED**

Company Number: **06229831**

Date of this return: **27/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **PORTH LAFAN
GALLOWS POINT
BEAUMARIS
ANGLESEY
LL58 8YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAFYDD GRUFFUDD**

Surname: **JONES**

Former names:

Service Address: **PLAS TRECASTELL
LLANFAES
BEAUMARIS
ANGLESEY
LL58 8RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAFYDD GRUFFUDD**

Surname: **JONES**

Former names:

Service Address: **PLAS TRECASTELL
LLANFAES
BEAUMARIS
ANGLESEY
LL58 8RH**

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

Date of Birth: **04/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN WATKIN**

Surname: **JONES**

Former names:

Service Address: **Y GLYN
HOLYHEAD ROAD
BANGOR
GWYNEDD
LL57 2HX**

Country/State Usually Resident: **WALES**

Date of Birth: **01/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
AMOUNT PAID UP WITH FULL VOTING RIGHTS			

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 27/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAFYDD GRUFFUDD JONES**

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