



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56UZVV4

Company Name: **CAMBRIAN ASSET FINANCE LIMITED**

Company Number: **06526386**

Date of this return: **06/03/2016**

SIC codes: **64929**

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

Situation of Registered Office: **48 TYCROES ROAD
TYCROES
AMMANFORD
CARMARTHENSHIRE
SA18 3NT**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **48 TYCROES ROAD
TYCROES
AMMANFORD
CARMARTHENSHIRE
UNITED KINGDOM
SA18 3NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR WYN THOMAS**

Surname: **MORGAN**

Former names:

Service Address: **48 TYCROES ROAD
TYCROES
AMMANFORD
CARMARTHENSHIRE
UNITED KINGDOM
SA18 3NT**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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: **WYN T MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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