



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bwydydd Madryn Foods Cyf**

*Company Number:* **07964544**

*Date of this return:* **24/02/2015**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **3 KINGSHEAD STREET  
PWLLHELI  
GWYNEDD  
WALES  
LL53 5DR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GERAINT ROBERT**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **CAE MAWR TALYBONT  
BANGOR  
GWYNEDD  
WALES  
LL57 3YW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/12/1978**                                *Nationality:*    **WELSH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES RICHARD**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **PEN Y BONT  
MALLTRAETH  
SIR FON  
WALES  
LL62 5BA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **20/10/1984** *Nationality:* **WELSH**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL REES**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **TY-GWYN PLAS GLAN-YR-AFON, CAEATHRO  
CAERNARFON  
GWYNEDD  
WALES  
LL55 2TG**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **15/01/1950**                                *Nationality:*   **WELSH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HUGHES**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL THOMAS**

*Shareholding 3* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GERAINT HUGHES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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