



Companies House

AR01 (ef)

Annual Return



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X374U7RU

Company Name: **BWYD MOR LIMITED**

Company Number: **08034504**

Date of this return: **17/04/2014**

SIC codes: **03220**

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

Situation of Registered Office: **17 TREM Y MYNYDD
BURRY PORT
DYFED
SA16 0FZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MAXWELL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1967** Nationality: **UNITED KINGDOM**

Occupation: **AQUACUTURIST**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR ANDREW PETER**

Surname: **WOOLMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1968** Nationality: **BRITISH**

Occupation: **MARINE ECOLOGY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES WILSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOLMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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