



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYDRO HAFNANT CYF**

*Company Number:* **08222776**

*Date of this return:* **20/09/2014**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **BLAEN Y COED YSBYTY IFAN  
BETWS Y COED  
GWYNEDD  
UNITED KINGDOM  
LL24 0NY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD**

*Surname:*                                **RITCHIE**

*Former names:*

*Service Address:*                        **BLAEN Y COED YSBYTY IFAN  
BETWS Y COED  
GWYNEDD  
UNITED KINGDOM  
LL24 0NY**

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

*Date of Birth:*    **06/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IFAN EDWARD**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **BLAEN Y COED YSBYTY IFAN  
BETWS Y COED  
GWYNEDD  
UNITED KINGDOM  
LL24 0NY**

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

*Date of Birth:* **26/07/1984** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS OLWEN**

*Surname:*                                **RITCHIE**

*Former names:*

*Service Address:*                        **BLAEN Y COED YSBYTY IFAN  
BETWS Y COED  
GWYNEDD  
UNITED KINGDOM  
LL24 0NY**

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

*Date of Birth:*    **18/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* EDWARD RITCHIE

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

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* IFAN EDWARD RITCHIE

### *Authorisation*

*Authenticated*

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

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