

# **AR01** (ef)

#### **Annual Return**



X50GANT7

Received for filing in Electronic Format on the:

10/02/2016

Company Name:

MIDDLETON GLASS GWYNEDD LIMITED

Company Number:

08880648

Date of this return:

06/02/2016

SIC codes:

46730

Company Type:

Private company limited by shares

Situation of Registered

om

 $O\!f\!f\!ice:$ 

UNIT 1 GWALIA INDUSTRIAL ESTATE

**GWALIA ROAD** 

TYWYN GWYNEDD LL36 9DH

Officers of the company

Company Director 1
Type: Person
Full forename(s): CHRISTOPHER ANDREW

Surname: PARTON

Former names:

Service Address: UNIT 1 GWALIA INDUSTRIAL ESTATE GWALIA ROAD TYWYN GWYNEDD UNITED KINGDOM LL36 9DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1968 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director 2

Type: Person

Full forename(s): MS JOANNE

Surname: PARTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: \*\*/12/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 50 ORD shares held as at the date of this return

Name: JOANNE PARTON

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: CHRISTOPHER PARTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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