



Companies House

AR01 (ef)

Annual Return



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X3A89PRU

Company Name: **OWEN HUMPHREYS ADEILADWYR CYF**

Company Number: **08932746**

Date of this return: **16/06/2014**

SIC codes: **41202**

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

Situation of Registered Office: **BRYNGLAS CERRIGYDRUDION
CORWEN
CLWYD
UNITED KINGDOM
LL21 9UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRYSTAN OWEN**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1947** Nationality: **WELSH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **OWEN**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1944**

Nationality: **WELSH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **TRYSTAN OWEN**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1977**

Nationality: **WELSH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-11

Name: **NORMAN YOUNGER**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **OWEN HUMPHREYS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **GAYNOR HUMPHREYS**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **TRYSTAN OWEN HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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