



Companies House

AR01 (ef)

Annual Return



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Company Name: **TY GROES CROSS HOUSE CYF.**

Company Number: **08966686**

Date of this return: **31/03/2016**

SIC codes: **56101**
68209

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

Situation of Registered Office: **3 HIGH STREET**
CARDIGAN
DYFED
WALES
SA43 1HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TREWINDSOR FARM LLANGOEDMOR
CARDIGAN
CEREDIGION
SA43 2LN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR DAVID AIDAN**

Surname: **LLOYD OWEN**

Former names:

Service Address: **TREWINDSOR FARM LLANGOEDMOR
CARDIGAN
DYFED
WALES
SA43 2LN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE MIRANDA**

Surname: **LLOYD OWEN**

Former names: **GUNN**

Service Address: **TREWINDSOR FARM LLANGOEDMOR
CARDIGAN
DYFED
WALES
SA43 2LN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 500 ORDINARY shares held as at the date of this return
Name: DAVID AIDAN LLOYD OWEN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: PAULINE MIRANDA LLOYD OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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