



Companies House

AR01 (ef)

Annual Return



X46RCMMW

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Company Name: **MEITHRINFA Y PELICAN CYF.**

Company Number: **09004195**

Date of this return: **22/04/2015**

SIC codes: **85100**

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

Situation of Registered Office: **ST ANNE'S SCHOOL CROFT STREET
ROATH
CARDIFF
WALES
CF24 3DZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS MARI FRANCES GAYNOR**

Surname: **ARTHUR**

Former names: **ARTHUR**

Service Address: **44 DERI ROAD
CARDIFF
CARDIFF
WALES
CF23 5AJ**

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

Date of Birth: **31/05/1972** *Nationality:* **WELSH**
Occupation: **OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANDREA ELIZABETH**

Surname: **HARVIE**

Former names: **BIRD**

Service Address: **45 DERI ROAD
CARDIFF
WALES
CF23 5AH**

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1982**

Nationality: **WELSH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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: **MARI ARTHUR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREA HARVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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