



Companies House

AR01 (ef)

Annual Return



X50IYBSB

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **Menai Mussels Limited**

Company Number: **09415990**

Date of this return: **02/02/2016**

SIC codes: **03110**

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

Situation of Registered Office: **36 STAD TY CROES LLANFAIRPWLLGWYNGYLL
WALES
GWYNEDD
WALES
LL61 5JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL KEITH**

Surname: **ANDREWS**

Former names:

Service Address: **20 MAES DOLFOR
LLANFAIRFECHAN
GWYNEDD
UNITED KINGDOM
LL33 0RP**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DEWI WYN**

Surname: **MORRIS**

Former names:

Service Address: **36 STAD TY CROES
LLANFAIR PWLL
ANGLESEY
UNITED KINGDOM
LL61 5JR**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 64 |
| | | <i>Aggregate nominal value</i> | 64 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 64 |
| | | <i>Total aggregate nominal value</i> | 64 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **32 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KEITH ANDREWS**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **DEWI WYN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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