



Companies House

AR01 (ef)

Annual Return



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Company Name: **Llanelwy Associates Ltd**

Company Number: **09490366**

Date of this return: **14/03/2016**

SIC codes: **49410**
62020

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

Situation of Registered Office: **FLAT 12 LLANNERCH HALL**
LLANNERCH
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0BD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **SMITH**

Former names:

Service Address: **FLAT 12 LLANNERCH HALL
LLANNERCH
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0BD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **IT/EPOS/LOGISTICS/EVENTS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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

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 14/03/2016 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 : 50 B ORDINARY shares held as at the date of this return
Name: NATASHA BERRY

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: MARTIN PETER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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