



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2010**

Company Name: **CONWY VALLEY CONSORTIUM LIMITED**

Company Number: **04307692**

Date of this return: **19/10/2010**

SIC codes: **7310**

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

Situation of Registered Office: **12 HAWES DRIVE
DEGANWY
CONWY
LL31 9BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRIE TREVOR**

Surname: **WELLS**

Former names:

Service Address: **12 HAWES DRIVE
DEGANWY
CONWY
GWYNEDD
LL31 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS ELDON MARK**

Surname: **GORST**

Former names:

Service Address: **CRAIG Y DEWIN
BWLCH Y GWYNT ROAD, LLYSFAEN
COLWYN BAY
CLWYD
LL29 8DQ**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD SYDNEY**

Surname: **HATTON**

Former names:

Service Address: **3 MAES BRIALLEN
LLANDUDNO
CONWY
LL30 1JJ**

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

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**
Occupation: **GEOCHEMIST**

Company Director **3**

Type: **Person**
Full forename(s): **BARRIE TREVOR**

Surname: **WELLS**

Former names:

Service Address: **12 HAWES DRIVE
DEGANWY
CONWY
GWYNEDD
LL31 9BW**

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

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**
Occupation: **MATHEMATICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES**

Surname: **WINGFIELD**

Former names:

Service Address: **COEDLYN
ROWEN
CONWY
LL32 8YL**

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

Date of Birth: **30/08/1959** *Nationality:* **BRITISH**

Occupation: **DATA MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2010-10-19
Name: MARK GORST

Shareholding 2 : 48 ORDINARY shares held as at 2010-10-19
Name: BARRIE WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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