



Companies House

AR01 (ef)

Annual Return



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Company Name: **FFYNNON WEN SPRINGS LIMITED**

Company Number: **05508706**

Date of this return: **14/07/2015**

SIC codes: **11070**

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

Situation of Registered Office: **3 KINGSHEAD STREET
PWLLHELI
GWYNEDD
LL53 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN VAUGHAN**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GERAINT ROBERT**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/12/1978** Nationality: **WELSH**
Occupation: **AGRI FOOD CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SARAH ELISABETH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1973**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL REES**

Surname: **THOMAS**

Former names:

Service Address: **TY GWYN
PLAS GLAN YR AFON
CAETHRO
GWYNEDD
LL55 2TG**

Country/State Usually Resident: **WALES**

Date of Birth: **15/01/1950** *Nationality:* **WELSH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN VAUGHAN**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1963**

Nationality: **WELSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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