



Companies House

AR01 (ef)

Annual Return



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X3H85M0Z

Company Name: **MELIN DERWYDD LIMITED**

Company Number: **06707782**

Date of this return: **25/09/2014**

SIC codes: **35110**

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

Situation of Registered Office: **19 TRINITY SQUARE
LLANDUDNO
LL30 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW PETER FREDERICK**

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANWEN**

Surname: **BELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM KEITH**

Surname: **BELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BETHAN**

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR HUW PETER FREDERICK**

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, HAVE VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING IN A WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **225 ORDINARY shares held as at the date of this return**
Name: **ADENYDD LLP**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **YNNI MYNNYDD BACH LLP**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **GERMANIA WINDPARK GMBH & CO KG**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **WINVEST FINANZIERUNGSSERVICE GMBH & CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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