



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2013**

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Company Name: **TY GOLCHI CYF**

Company Number: **07778978**

Date of this return: **19/09/2013**

SIC codes: **56101**

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

Situation of Registered Office: **TY GOLCHI FFORDD CAERNARFON
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON KATHERYN**

Surname: **OWEN**

Former names:

Service Address: **RHOSYR FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
UNITED KINGDOM
LL56 4NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHARON KATHERYN**

Surname: **OWEN**

Former names:

Service Address: **RHOSYR FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
UNITED KINGDOM
LL56 4NJ**

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

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**

Occupation: **TELEVISION WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR TUDUR**

Surname: **OWEN**

Former names:

Service Address: **RHOSYR FFORDD CAERNARFON
Y FELINHELI
GWYNEDD
UNITED KINGDOM
LL56 4NJ**

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

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**
Occupation: **TELEVISION INDUSTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 19/09/2013 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 : **49 ORDINARY £1 shares held as at the date of this return**
Name: **SHARON KATHERYN OWEN**

Shareholding 2 : **51 ORDINARY £1 shares held as at the date of this return**
Name: **TUDUR OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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