



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

**X4LJDHWW**

*Company Name:* **CASTLE COURTYARD INVESTMENTS LIMITED**

*Company Number:* **00399099**

*Date of this return:* **30/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HAFOD LLANTYSILIO  
LLANGOLLEN  
DENBIGHSHIRE  
LL20 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARICE**

*Surname:* **GLYNNE JONES**

*Former names:*

*Service Address:* **HAFOD LLANTYSILIO  
LLANGOLLEN  
CLWYD  
LL20 8BU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CLARICE**

*Surname:*                           **GLYNNE JONES**

*Former names:*

*Service Address:*                **HAFOD LLANTYSILIO  
LLANGOLLEN  
CLWYD  
LL20 8BU**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/09/1935**                                *Nationality:*   **BRITISH**

*Occupation:*    **SHOP PROPRIETER CO  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID OWEN**

*Surname:* **GLYNNE JONES**

*Former names:*

*Service Address:* **HAFOD  
LLANTYSILIO  
LLANGOLLEN  
CLWYD  
LL20 8BU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1930** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIAN**

*Surname:*                **GLYNNE-JONES**

*Former names:*

*Service Address:*        **MARDY HOUSE  
HENGOED  
OSWESTRY  
SHROPSHIRE  
SY10 7EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOKSELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS RIGHTS TO DIVIDEND DISRIBUTION RIGHTS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **C. GLYNNE JONES**

*Shareholding 2* : **1896 ORDINARY shares held as at the date of this return**  
*Name:* **SIAN GLYNNE-JONES**

*Shareholding 3* : **3104 ORDINARY shares held as at the date of this return**  
*Name:* **D.O. GLYNNE JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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