



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **JOHN ROBERTS (FFESTINIOG) LIMITED**

Company Number: **00852588**



X77SS3EC

Received for filing in Electronic Format on the: **08/03/2005**

Company Details

Made Up Date: **31/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**BONT NEWYDD
FFESTINIOG
MERIONETH
LL41 4PT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIA WYN ROBERTS**

Address:

**BONT NEWYDD
CWM CYNFAL
BLAENAU FFESTINIOG
GWYNEDD LL41 4PT**

2nd Company Secretary:

Name: **SIAN WYN ROBERTS**

Address:

**BONT NEWYDD
CWM CYNFAL
BLAENAU FFESTINIOG
GWYNEDD LL41 4PT**

Director 1:

Name: **IWAN GLYN ROBERTS** *Address:* **GLAN CYNFAL**
Date of Birth: **12/08/1963** **FFESTINIOG LL41 4PY**
Nationality: **BRITISH**
Occupation: **PLANT OPERATOR**

Director 2:

Name: **JOHN ARTHUR ROBERTS** *Address:* **BONT NEWYDD**
Date of Birth: **23/07/1958** **CWM CYNFAL**
Nationality: **BRITISH** **BLAENAU FFESTINIOG**
Occupation: **LORRY DRIVER** **GWYNEDD LL41 4PT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3225	GBP3225
TOTALS	3225	GBP3225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2004

1612Transferred on 22/11/2004

Name: **EIFIONA ROBERTS**
Address: **BONT NEWYDD**
FFESTINIOG MERIONETH LL14 4PT

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2004

1613Transferred on 22/11/2004

Name: **JOHN ROBERTS**
Address: **BONT NEWYDD**
FFESTINIOG MERIONETH LL14 4PT

Shareholding 3:

3225 ORDINARY Shares held as at 31/12/2004

Name: **JOHN ROBERTS HIRE LIMITED**

Address: **BONT NEWYDD
FFESTINIOG
GWYNEDD LL41 4PT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1612 ORDINARY on 22/11/2004

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1613 ORDINARY on 22/11/2004

NEW SHAREHOLDER : with 3225 ORDINARY on 22/11/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**