



Companies House
— for the record —

AR01 (ef)

Annual Return



XAVWVGDM

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **00852588**

Date of this return: **31/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **BONT NEWYDD
FFESTINIOG
BLAENAU FESTINIOG
LL41 4PT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIA WYN**

Surname: **ROBERTS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **SIAN WYN**
Surname: **ROBERTS**
Former names:
Service Address: **BONT NEWYDD
CWM CYNFAL
BLAENAU FFESTINIOG
GWYNEDD
LL41 4PT**

Company Director **1**

Type: **Person**
Full forename(s): **IWAN GLYN**
Surname: **ROBERTS**
Former names:
Service Address: **GLAN CYNFAL
FFESTINIOG
LL41 4PY**

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

Date of Birth: **12/08/1963** *Nationality:* **BRITISH**
Occupation: **PLANT OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ARTHUR**
Surname: **ROBERTS**
Former names:
Service Address: **BONT NEWYDD**
 CWM CYNFAL
 BLAENAU FFESTINIOG
 GWYNEDD
 LL41 4PT

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

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3225
	GBP	<i>Aggregate nominal value</i>	3225
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS TO NOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3225
		<i>Total aggregate nominal value</i>	3225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3225 ORDINARY Shares held as at 31/12/2009

Name:

JOHN ROBERTS HIRE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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