



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZO9HM

Company Name: **FFYNONAU DUON MINES LIMITED**

Company Number: **01024041**

Date of this return: **31/07/2015**

SIC codes: **05200**

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

Situation of Registered Office: **PENTWYN FARM
PENTWYN
BARGOED
GLAMORGAN
CF81 9NP**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **1 FOREST VIEW
PENTWYN FOCHRIW
BARGOED
MID GLAMORGAN
CF81 9NN**

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **1 FOREST VIEW
PENTWYN FOCHRIW
BARGOED
MID GLAMORGAN
CF81 9NN**

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

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS THE SHARES CARRY A RIGHT TO A DIVIDEND IN THE EVENT OF A DISTRIBUTION ON WINDING UP THE AMOUNT OF DISTRIBUTION IS LIMITED TO THE AGGREGATE NOMINAL VALUE I.E A£100,000

Class of shares	ORDINARY A	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY A RIGHT TO A DIVIDEND THE SHARES CARRY A RIGHT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS BUT RANK PARI PASSU WITH THE "A" SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105010
		<i>Total aggregate nominal value</i>	105010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **510 ORDINARY A shares held as at the date of this return**
Name: **FFYNONAU DUON HOLDINGS LIMITED**

Shareholding 2 : **4500 ORDINARY B shares held as at the date of this return**
Name: **FFYNONAU DUON HOLDINGS LIMITED**

Shareholding 3 : **100000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **FFYNONAU DUON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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