



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**

Date of this return: **21/08/2012**

SIC codes: **91030**

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

Situation of Registered Office: **C/O 15 MARKET STREET, ,
15 MARKET STREET
ABERAERON
CEREDIGION
UNITED KINGDOM
SA46 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IONETT JANE**

Surname: **LLOYD HARVEY**

Former names:

Service Address: **15 MARKET STREET
ABERAERON
CEREDIGION
SA46 0AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **LLOYD HARVEY**

Former names:

Service Address: **15 MARKET STREET**
 ABERAERON
 DYFED
 SA46 0AU

Country/State Usually Resident: **WALES**

Date of Birth: **01/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WINDING UP. IF THE COMPANY SHALL BE WOUND UP THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF LIQUIDATION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY, PROVIDED ALWAYS THAT THE PROVISIONS HEREOF SHALL BE SUBJECT TO THE RIGHTS OF THE HOLDERS OF SHARES (IF ANY) ISSUED UNDER SPECIAL CONDITIONS. THERE ARE NO SPECIAL CONDITIONS TO DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **S.P. HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER LLOYD HARVEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **IONETT JANE LLOYD HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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