



Companies House

AR01 (ef)

Annual Return



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X39D6RHS

Company Name: **BWLCH Y MOCH LIMITED**

Company Number: **01487638**

Date of this return: **31/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BWLCH Y MOCH
TREMADOG
GWYNEDD
LL49 9SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **JONES**

Former names:

Service Address: **BWLCH-Y-MOCH
TREMADOG
GWYNEDD
LL49 9SN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN GRETA**

Surname: **JONES**

Former names:

Service Address: **BWLCH-Y-MOCH
TREMADOG
GWYNEDD
LL49 9SN**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1955**

Nationality: **AUSTRALIAN**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **JONES**

Former names:

Service Address: **BWLCH-Y-MOCH**
 TREMADOG
 GWYNEDD
 LL49 9SN

Country/State Usually Resident: **WALES**

Date of Birth: **27/12/1936** *Nationality:* **BRITISH**
Occupation: **CAFE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN GRETA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC 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.