



Annual Return

Company Name: **GWERN AFALAU CYFYNGEDIG**

Company Number: **02395647**



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Company Name: **GWERN AFALAU CYFYNGEDIG**

Company Number: **02395647**

Date of this return: **15/06/2016**

Sic Codes: **32990**

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

Situation of **GWERN AFALAU LLANDWROG CAERNARFON GWYNEDD**

Registered Office: **LL54 5TF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **GLESNI**  
Surname: **JONES**  
Service Address: **GWERNAFALAU CAERNARFON LLANDWROG  
LL54 5TF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **GLESNI**  
Surname: **JONES**  
Service Address: **GWERNAFALAU CAERNARFON LLANDWROG  
LL54 5TF**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/02/1947** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOHN LLEWELYN**  
Surname: **JONES**  
Service Address: **CILMERI PWLLHELI YR ALA  
LL53 5BL**

Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/12/1941** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR OSBORN PIERCE**  
Surname: **JONES**  
Service Address: **GWERN AFALAU CAERNARFON LLANDWROG  
LL54 5TF**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **DR. OWEN THOMAS**  
Surname: **JONES**  
Service Address: **THE BROX CARDIFF 68 MILL ROAD, LISVANE  
CF14 0XJ**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/10/1951**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

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## Company Director 5

Type: **Person**  
Full Forename(s): **IOAN**  
Surname: **PRYS**  
Service Address: **GOGERDDAN PORTHAETHWY LON LAS  
LL59 5BW**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/07/1971**

Nationality: **BRITISH**

Occupation: **EMBEDDED  
SOFTWARE  
CONSULTANT**

# Company Director 6

Type: **Person**  
Full Forename(s): **LORD DAFYDD WYNNE**  
Surname: **WIGLEY**  
Service Address: **HEN EFAIL CAERNARFON BONTNEWYDD  
LL54 7YH**

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

Date of Birth: **\*\*/04/1943** Nationality: **BRITISH**  
Occupation: **ECONOMEGYDD  
DIWYDIANNOL**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>386</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>386</b>

Prescribed particulars

**THESE WILL HAVE FULL VOTING AND DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>CYFFREDIN</b>	Number allotted	<b>32</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32</b>

Prescribed particulars

**THESE WILL RANK EQUALLY WITH OTHER ORDINARY SHARES IN VOTING AND DIVIDEND RIGHTS EXCEPT IN THE INSTANCE OF A SPECIAL DISTRIBUTION RESULTING FROM THE SALE OF BEE ROBOTICS. IN THIS CASE THEY WILL NOT HAVE RIGHTS TO A DIVIDEND.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**THESE WILL CARRY THE RIGHTS TO A PREFERRED DIVIDEND OF 11% OF NET PROFITS, THEREAFTER DIVIDEND RIGHTS RANK EQUALLY WITH ALL OTHER ORDINARY SHARES. UNPAID DIVIDEND WILL ROLL UP UNTIL THE COMPANY IS IN A POSITION TO PAY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>468</b>
		Total aggregate nominal value:	<b>468</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: Name:	<b>5 ORDINARY shares held as at the date of this return LOIS PRYS</b>
Shareholding 2: Name:	<b>101 ORDINARY shares held as at the date of this return GLESNI JONES</b>
Shareholding 3: Name:	<b>4 CYFFREDIN shares held as at the date of this return ALUN FFRED JONES</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this return ALUN FFRED JONES</b>
Shareholding 5: Name:	<b>1 CYFFREDIN shares held as at the date of this return ALWYN MORUS</b>
Shareholding 6: Name:	<b>2 CYFFREDIN shares held as at the date of this return JOHN LI JONES</b>
Shareholding 7: Name:	<b>2 CYFFREDIN shares held as at the date of this return OWEN T JONES</b>
Shareholding 8: Name:	<b>1 CYFFREDIN shares held as at the date of this return ANGHARAD PRYS</b>
Shareholding 9: Name:	<b>1 CYFFREDIN shares held as at the date of this return ELINOR WIGLEY</b>
Shareholding 10: Name:	<b>10 ORDINARY shares held as at the date of this return RHIANNON JONES</b>
Shareholding 11: Name:	<b>5 ORDINARY shares held as at the date of this return WIL AARON</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this return JOYCE JONES</b>
Shareholding 13: Name:	<b>2 CYFFREDIN shares held as at the date of this return CARYS AARON</b>
Shareholding 14: Name:	<b>2 CYFFREDIN shares held as at the date of this return BARRY JONES</b>

Shareholding 15: Name:	<b>1 CYFFREDIN shares held as at the date of this return STEVEN JONES</b>
Shareholding 16: Name:	<b>3 ORDINARY shares held as at the date of this return DAFYDD W WIGLEY</b>
Shareholding 17: Name:	<b>1 CYFFREDIN shares held as at the date of this return JOHN B JONES</b>
Shareholding 18: Name:	<b>1 CYFFREDIN shares held as at the date of this return SIAN JONES</b>
Shareholding 19: Name:	<b>1 CYFFREDIN shares held as at the date of this return GWENDA PRITCHARD</b>
Shareholding 20: Name:	<b>2 CYFFREDIN shares held as at the date of this return DAFYDD W WIGLEY</b>
Shareholding 21: Name:	<b>5 ORDINARY shares held as at the date of this return IOAN PRYS</b>
Shareholding 22: Name:	<b>5 ORDINARY shares held as at the date of this return OWEN T JONES</b>
Shareholding 23: Name:	<b>32 ORDINARY shares held as at the date of this return N E S T A</b>
Shareholding 24: Name:	<b>2 CYFFREDIN shares held as at the date of this return HUW JONES</b>
Shareholding 25: Name:	<b>130 ORDINARY shares held as at the date of this return OSBORN PIERCE JONES</b>
Shareholding 26: Name:	<b>2 CYFFREDIN shares held as at the date of this return WIL AARON</b>
Shareholding 27: Name:	<b>5 ORDINARY shares held as at the date of this return ANGHARAD PRYS</b>
Shareholding 28: Name:	<b>5 ORDINARY shares held as at the date of this return JOHN LI JONES</b>
Shareholding 29: Name:	<b>1 CYFFREDIN shares held as at the date of this return SIAN JONES</b>
Shareholding 30: Name:	<b>2 CYFFREDIN shares held as at the date of this return IOAN PRYS</b>

Shareholding 31: Name:	<b>2 CYFFREDIN shares held as at the date of this return BARRY JONES</b>
Shareholding 32: Name:	<b>1 CYFFREDIN shares held as at the date of this return LOIS PRYS</b>
Shareholding 33: Name:	<b>5 ORDINARY shares held as at the date of this return CARYS AARON</b>
Shareholding 34: Name:	<b>1 CYFFREDIN shares held as at the date of this return OSBORN PIERCE JONES</b>
Shareholding 35: Name:	<b>10 ORDINARY shares held as at the date of this return BARRY JONES</b>
Shareholding 36: Name:	<b>50 ORDINARY shares held as at the date of this return FINANCE WALES INVESTMENTS LTD</b>
Shareholding 37: Name:	<b>50 PREFERENCE shares held as at the date of this return FINANCE WALES INVESTMENTS LTD</b>



# Authorisation

Authenticated

This form was authorised by one of the following:

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

