



Companies House

AR01 (ef)

Annual Return



X4BBVORM

Received for filing in Electronic Format on the: **10/07/2015**

Company Name: **GWERN AFALAU CYFYNGEDIG**

Company Number: **02395647**

Date of this return: **15/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **GWERN AFALAU
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLESNI**

Surname: **JONES**

Former names:

Service Address: **GWERNAFALAU
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF**

Company Director ***I***

Type: **Person**

Full forename(s): **GLESNI**

Surname: **JONES**

Former names:

Service Address: **GWERNAFALAU
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF**

Country/State Usually Resident: **WALES**

Date of Birth: **17/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN LLEWELYN**

Surname: **JONES**

Former names:

Service Address: **CILMERI
YR ALA
PWLLHELI
GWYNEDD
LL53 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **27/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OSBORN PIERCE**

Surname: **JONES**

Former names:

Service Address: **GWERN AFALAU
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR. OWEN THOMAS**

Surname: **JONES**

Former names:

Service Address: **THE BROX
68 MILL ROAD, LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0XJ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1951**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **IOAN**

Surname: **PRYS**

Former names:

Service Address: **GOGERDDAN
LON LAS
PORTHAETHWY
YNYS MON
LL59 5BW**

Country/State Usually Resident: **WALES**

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**

Occupation: **EMBEDDED SOFTWARE
CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DAFYDD WYNNE**

Surname: **WIGLEY**

Former names:

Service Address: **HEN EFAIL
BONTNEWYDD
CAERNARFON
GWYNEDD
LL54 7YH**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1943** *Nationality:* **PREIDEINIG**

Occupation: **ECONOMEGYDD DIWYDIANNOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	386
		<i>Aggregate nominal value</i>	386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE WILL HAVE FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	CYFFREDIN	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	468
		<i>Total aggregate nominal value</i>	468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return LOIS PRYS
<i>Shareholding 2</i> <i>Name:</i>	: 101 ORDINARY shares held as at the date of this return GLESNI JONES
<i>Shareholding 3</i> <i>Name:</i>	: 4 CYFFREDIN shares held as at the date of this return ALUN FFRED JONES
<i>Shareholding 4</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return ALUN FFRED JONES
<i>Shareholding 5</i> <i>Name:</i>	: 1 CYFFREDIN shares held as at the date of this return ALWYN MORUS
<i>Shareholding 6</i> <i>Name:</i>	: 2 CYFFREDIN shares held as at the date of this return JOHN LI JONES
<i>Shareholding 7</i> <i>Name:</i>	: 2 CYFFREDIN shares held as at the date of this return OWEN T JONES
<i>Shareholding 8</i> <i>Name:</i>	: 1 CYFFREDIN shares held as at the date of this return ANGHARAD PRYS
<i>Shareholding 9</i> <i>Name:</i>	: 1 CYFFREDIN shares held as at the date of this return ELINOR WIGLEY
<i>Shareholding 10</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return RHIANNON JONES
<i>Shareholding 11</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return WIL AARON
<i>Shareholding 12</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return JOYCE JONES
<i>Shareholding 13</i>	: 2 CYFFREDIN shares held as at the date of this return

Name: CARYS AARON

Shareholding 14 : 2 CYFFREDIN shares held as at the date of this return
Name: BARRY JONES

Shareholding 15 : 1 CYFFREDIN shares held as at the date of this return
Name: STEVEN JONES

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: DAFYDD W WIGLEY

Shareholding 17 : 1 CYFFREDIN shares held as at the date of this return
Name: JOHN B JONES

Shareholding 18 : 1 CYFFREDIN shares held as at the date of this return
Name: SIAN JONES

Shareholding 19 : 1 CYFFREDIN shares held as at the date of this return
Name: GWENDA PRITCHARD

Shareholding 20 : 2 CYFFREDIN shares held as at the date of this return
Name: DAFYDD W WIGLEY

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: IOAN PRYS

Shareholding 22 : 5 ORDINARY shares held as at the date of this return
Name: OWEN T JONES

Shareholding 23 : 32 ORDINARY shares held as at the date of this return
Name: N E S T A

Shareholding 24 : 2 CYFFREDIN shares held as at the date of this return
Name: HUW JONES

Shareholding 25 : 130 ORDINARY shares held as at the date of this return
Name: OSBORN PIERCE JONES

Shareholding 26 : 2 CYFFREDIN shares held as at the date of this return
Name: WIL AARON

Shareholding 27 : 5 ORDINARY shares held as at the date of this return
Name: ANGHARAD PRYS

Shareholding 28 : 5 ORDINARY shares held as at the date of this return

Name: **JOHN LI JONES**

Shareholding 29 : **1 CYFFREDIN shares held as at the date of this return**

Name: **SIAN JONES**

Shareholding 30 : **2 CYFFREDIN shares held as at the date of this return**

Name: **IOAN PRYS**

Shareholding 31 : **2 CYFFREDIN shares held as at the date of this return**

Name: **BARRY JONES**

Shareholding 32 : **1 CYFFREDIN shares held as at the date of this return**

Name: **LOIS PRYS**

Shareholding 33 : **5 ORDINARY shares held as at the date of this return**

Name: **CARYS AARON**

Shareholding 34 : **1 CYFFREDIN shares held as at the date of this return**

Name: **OSBORN PIERCE JONES**

Shareholding 35 : **10 ORDINARY shares held as at the date of this return**

Name: **BARRY JONES**

Shareholding 36 : **50 ORDINARY shares held as at the date of this return**

Name: **FINANCE WALES INVESTMENTS LTD**

Shareholding 37 : **50 PREFERENCE shares held as at the date of this return**

Name: **FINANCE WALES INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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