



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A26 *A8TGJEVJ* 190
COMPANIES HOUSE 23/03/99

of company number 02477631

C

company name
CYNEDVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

54 KINMEL ST.
RHYL
CLWYD
LL18 1AR

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CYNTHIA
THOMAS
TAN Y GRAIG BRYNHYFRYD
HIGH ST TRELAWNYD
RHYL
CLWYD LL18 6DT

Day	Month	Year

 Date of any change.

Day	Month	Year

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

EDWARD JOHN
THOMAS
TAN Y GRAIG BRYNHYFRYD
HIGH ST TRELAWNYD
RHYL
CLWYD LL18 6DT

Day	Month	Year

 Date of any change.

Day	Month	Year

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CYNTHIA
THOMAS
TAN Y GRAIG BRYNHIFYRD
HIGH ST TRELAUNYD
RHYL
CLWYD LL18 6DT

Date of Birth:- 25/08/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWARD JOHN
THOMAS
TAN Y GRAIG BRYNHIFYRD
HIGH ST TRELAUNYD
RHYL
CLWYD LL18 6DT

Date of Birth:- 25/05/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK ELLIS
THOMAS
74 DYSETH ROAD
RHYL
DENBIGHSHIRE LL18 4DY

Date of Birth:- 20/08/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>103,648</u>	<u>£103,648</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>103,648</u>	<u>£103,648</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 06/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Sage & Company
54 Kinnel Street
Rhyl, Denbighshire
Postcode LL18 1AR
Telephone 01745 343873 Ext DCT