

COMPANIES HOUSE



Annual Return

of company number 02477631

С

company name CYNEDVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUS
CROWN WAY
CARDIFF

COMPANIES HOUSE 27/03/98 COMPANIES HOUSE 20/03/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/02/98 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
016	0 13	9 18

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
	1		

Day	Month	Year
1		1

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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02477631 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CYNTHIA THOMAS TAN Y GRAIG BRYNHYFRYD HIGH ST TRELAWNYD RHYL CLWYD LL18 6DT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
EDWARD JOHN THOMAS TAN Y GRAIG BRYNHYFRYD HIGH ST TRELAWNYD RHYL CLWYD LL18 6DT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

024776\$1	If the information shown needs amendment,
Directors (See note 7)	give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CYNTHIA	
THOMAS	
TAN Y GRAIG BRYNHYFRYD	
HIGH ST TRELAWNYD	•••••
RHYL	
CLWYD LL18 6DT	*

Date of Birth:- 25/08/41	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and account and account and account and account and account account account and account ac	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Faiticulais.	Date of any change.
EDWARD JOHN	
THOMAS	
TAN Y GRAIG BRYNHYFRYD	
HIGH ST TRELAWNYD RHYL	***************************************
CLWYD LL18 6DT	
•	***************************************
Data of Pinth OF/05/41	
Date of Birth:- 25/05/41 Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this parson has assessed to be director, planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlinge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•
If this manner has proved to be direct.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
JIGIO WIJCII.	
Show any relevant current and previous directorships.	
Page 3	

02477631 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ordinary	103648	£103648.	
			· •	
	Totals	103,648	£ 103,648.	
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.	There were no	changes in the pa		
The last full members list was at 06/03/96		ges is enclosed nembers is enclos	on paper paper	
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.		- 4 · · O		
Certificate	Signed	Mho	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.	This return in	ocludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	sase	9 COMPAN	7	
To whom should Companies House direct any enquiries about the information shown in this return?>		iuma st Den Bigg		
		_	e LL18 1AR.	
		01745 J43873.	Ext	

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		Acc	ount of Shares	5
Company Number: 02477631		1	shares trans-	
	Number of	E	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn,since the	
CYNEDVE LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	1	who are still	
	date of this			
•	return.	(b) persons	who have	
			o be members.	
			 	
	Number		Date of	
	currently	Number	l	
Name and address	1	Transferred	Registration	Remarks
	held	li ansierieu	of Transfer	
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THE C. J. THOMAS, TANY CHAG, LEANNER	<u> </u>	ļ		
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RA E. J. THOMAS, TANY CRAIG, LLANASA RD, TRECKUNYD, LLIB 6DT	<u> </u>			
MIS C. V. THOMAS, 74 DYSERTH RD, RHYLLUR WAS	33000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02477631 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or shares or last return, or, in the amount of of the first return,s stock held incorporation of the of the first return, since the CYNEDVE LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held