



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERWYN SLATE QUARRY LIMITED**

*Company Number:* **02724294**

*Date of this return:* **19/06/2016**

*SIC codes:* **08110**

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

*Situation of Registered Office:* **UNIT 4 CROFTY INDUSTRIAL ESTATE CROFTY  
SWANSEA  
WALES  
SA4 3RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY EVANNIE**

*Surname:* **BICKFORD**

*Former names:*

*Service Address:* **UNIT 4 CROFTY INDUSTRIAL ESTATE  
CROFTY  
SWANSEA  
WALES  
SA4 3RS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW MARK**

*Surname:*                            **BICKFORD**

*Former names:*

*Service Address:*                **UNIT 4 CROFTY INDUSTRIAL ESTATE  
CROFTY  
SWANSEA  
WALES  
SA4 3RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VIVIAN GEORGE**

*Surname:* **BICKFORD**

*Former names:*

*Service Address:* **THE DELL FAIRWOOD ROAD  
WEST CROSS  
SWANSEA  
UNITED KINGDOM  
SA3 5JP**

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

*Date of Birth:* **\*\*/07/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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:* **ANDREW BICKFORD**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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