



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCONWY DEVELOPMENTS LIMITED**

Company Number: **02867427**

Date of this return: **29/10/2013**

SIC codes: **39000**

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

Situation of Registered Office: **SPEECHLEYS
23 WYNNSTAY ROAD
COLWYN BAY
CONWY
LL29 8NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAIR**

Surname: **EDWARDS**

Former names:

Service Address: **TYDDYN ELSBETH
HENRYD
CONWY
GWYNEDD
LL32 8EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALUN**

Surname: **EDWARDS**

Former names:

Service Address: **BRACKEN HILL
IOLYN PARK
CONWY
GWYNEDD
LL32 8UX**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **SKIP HIRE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85100
		<i>Aggregate nominal value</i>	85100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING/EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85100
		<i>Total aggregate nominal value</i>	85100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **85100 ORDINARY shares held as at the date of this return**
Name: **ALUN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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