



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190U7B6**

*Company Name:* **FFILMIAU FFLUR CYFYNGEDIG**

*Company Number:* **03045543**

*Date of this return:* **12/04/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **FFLUR-Y-MAIN  
GARTH VILLAS  
GWAELOD-Y-GARTH  
CARDIFF S GLAM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH HEATHER**

*Surname:* **DAVIES-ROLLINSON**

*Former names:*

*Service Address:* **FFLUR-Y-MAIN GARTH VILLAS  
GWAELOD-Y-GARTH  
CARDIFF  
SOUTH GLAMORGAN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROBIN COURTNEY**

*Surname:*                **DAVIES-ROLLINSON**

*Former names:*

*Service Address:*        **FFLUR-Y-MAIN GARTH VILLAS  
GWAELOD-Y-GARTH  
CARDIFF  
SOUTH GLAMORGAN**

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

*Date of Birth:*    **25/02/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **TV & FILM PRODUCER**

## 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*

ALL SHARES HAVE: I) EQUAL VOTING RIGHTS, II) EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, III) EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING WINDING UP.

## 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 12/04/2012 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:* ROBIN COURTNEY DAVIES-ROLLINSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH HEATHER DAVIES-ROLLINSON

## *Authorisation*

*Authenticated*

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

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