



Companies House

AR01 (ef)

Annual Return



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Company Name: **FFILMIAU FFLUR CYFYNGEDIG**

Company Number: **03045543**

Date of this return: **12/04/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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.