



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWYDLYN CYF.**

Company Number: **03250501**

Date of this return: **18/05/2012**

SIC codes: **46320**

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

Situation of Registered Office: **C/O BWYDLYN CYF.
HARLECH FOODSERVICE LTD. PARC AMAETH
LLANYSTUMDWY
CRICCIETH
GWYNEDD
WALES
LL52 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GERRAD**

Surname: **CLISHEM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GERRAD**

Surname: **CLISHEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/12/1980** Nationality: **WELSH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **FOSKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1971** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN HARRY**

Surname: **FOSKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/10/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **FOSKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1969** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MRS LAURA FOSKETT**

Surname: **ROBERTS**

Former names: **FOSKETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1975** *Nationality:* **WELSH**

Occupation: **MARKETING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
23 shares transferred on 2012-05-11

Name: **MEIRWEN JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
36 shares transferred on 2012-05-11

Name: **MERFYN EVANS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
41 shares transferred on 2012-05-11

Name: **HYWEL JONES**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
HARLECH FOODSERVICE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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