



Companies House

**AR01** (ef)

**Annual Return**



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X59MHN57

*Company Name:* **MEIBION MAESYCASTELL LIMITED**

*Company Number:* **03378617**

*Date of this return:* **30/05/2016**

*SIC codes:* **26200**  
**33120**  
**47599**

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

*Situation of Registered Office:* **PARC MORGAN HEOL STANLLYD**  
**CROSSHANDS BUSINESS PARK**  
**CROSS HANDS**  
**LLANELLI**  
**SA14 6RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SHARON LINDSAY**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MORGAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SHARON MORGAN

## *Authorisation*

*Authenticated*

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

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