



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

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*Company Name:* Ty Mawr Lime Limited

*Company Number:* 03752242

*Date of this return:* 14/04/2016

*SIC codes:* 23520  
23640  
46130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TY MAWR LLANGASTY  
BRECON  
POWYS  
WALES  
LD3 7PJ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN JOYCE**

*Surname:* **MORGAN-GERVIS**

*Former names:*

*Service Address:* **TY MAWR LLANGASTY  
BRECON  
POWYS  
WALES  
LD3 7PJ**

*Company Director*    **1**

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

*Surname:*                            **GERVIS**

*Former names:*

*Service Address:*                **TY MAWR LLANGASTY  
BRECON  
POWYS  
WALES  
LD3 7PJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN JOYCE**

*Surname:* **MORGAN-GERVIS**

*Former names:*

*Service Address:* **TY MAWR LLANGASTY  
BRECON  
POWYS  
WALES  
LD3 7PJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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