



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CWARE PANTGWYN QUARRY LIMITED**

*Company Number:* **03769338**

*Date of this return:* **12/05/2010**

*SIC codes:* **1421**

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

*Situation of Registered Office:* **PENANTY  
BRYNBERIAN  
CRYMYCH  
DYFED  
SA41 3TT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS ROBERTA LEONA**  
*Surname:*                         **LEWIS**  
*Former names:*  
*Service Address:*                **GARTHOWEN GEORGE STREET**  
   **NEW QUAY**  
   **DYFED**  
   **UNITED KINGDOM**  
   **SA45 9QR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN LLEWELLYN**  
*Surname:*                         **REES**  
*Former names:*  
*Service Address:*                **PENANTY**  
   **BRYNBERIAN**  
   **CRYMYCH**  
   **DYFED**  
   **SA41 3TT**

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

*Date of Birth:*    **30/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUARRY MANAGER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **THOMAS DYLAN**

*Surname:*                        **REES**

*Former names:*

*Service Address:*              **LLWYNHIRION FARM  
BRYNBERIAN  
CRYMYCH  
DYFED  
SA41 3TY**

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

*Date of Birth:*   **24/05/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SEE ARTICLES OF ASSOCIATION.</b>		

## 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 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **THOMAS DYLAN REES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **JOHN LLEWELLYN REES**

*Address:*

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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.