



Companies House

AR01 (ef)

Annual Return



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X49Q55RS

Company Name: **CWARE PANTGWYN QUARRY LIMITED**

Company Number: **03769338**

Date of this return: **12/05/2015**

SIC codes: **08120**

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

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

Officers of the company

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**

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

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 12/05/2015 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: **THOMAS DYLAN REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LLEWELLYN REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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