



Companies House

AR01 (ef)

Annual Return



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Company Name: **CADW MI GEI LIMITED**

Company Number: **03964679**

Date of this return: **05/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **GWYN THOMAS & CO
1 THOMAS BUILDINGS, NEW STREET
PWLLHELI
GWYNEDD
LL53 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN AIRD**

Surname: **WILLIAMS**

Former names:

Service Address: **MACHNO MAES Y GARTH
MINFFORDD
PENRHYNDEUDRAETH
GWYNEDD
LL48 6EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD RHYS**

Surname: **EVERITT**

Former names:

Service Address: **PANT Y DWR CEFN MORFA
MORFA NEFYN
PWLLHELI
GWYNEDD
LL53 8UW**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **GWENAN HUGHES**

Surname: **WILLIAMS**

Former names:

Service Address: **PANT Y DWR
CEFN MORFA MORFA NEFYN
PWLLHELI
GWYNEDD
LL53 8UW**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO APPOINT ONE DIRECTOR HOLDING OFFICE AT ANY ONE TIME, TO REMOVE ANY DIRECTOR SO APPOINTED AND TO APPOINT ANOTHER DIRECTOR IN PLACE OF ANY DIRECTOR SO APPOINTED WHO FOR ANY REASON CEASES TO BE A DIRECTOR.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO APPOINT ONE DIRECTOR, TO REMOVE ANY DIRECTOR SO APPOINTED AND TO APPOINT ANOTHER DIRECTOR IN PLACE OF ANY DIRECTOR WHO FOR ANY REASON CEASES TO BE A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 100 ORDINARY B shares held as at the date of this return
Name: RICHARD RHYS EVERITT

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: RICHARD RHYS EVERITT

Authorisation

Authenticated

This form was authorised by one of the following:

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