



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CKDU3

Company Name: **MYRDDIN (ACCOMMODATION) LTD.**

Company Number: **03982190**

Date of this return: **27/04/2015**

SIC codes: **55100**
56101

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

Situation of Registered Office: **69 DULAIS ROAD**
SEVEN SISTERS
NEATH
WEST GLAMORGAN
SA10 9ER

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CALL OF THE WILD
83 CHURCH ROAD
SEVEN SISTERS
NEATH
WEST GLAMORGAN
WALES
SA10 9DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON JANE**

Surname: **LEWIS**

Former names:

Service Address: **69 DULAIS ROAD
SEVEN SISTERS
NEATH
SA10 9ER**

Company Director ***1***

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

Surname: **LEWIS**

Former names:

Service Address: **69 DULAIS ROAD
SEVEN SISTERS
NEATH
WEST GLAMORGAN
SA10 9ER**

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1965** *Nationality:* **WELSH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **SOANES**

Former names:

Service Address: **15 FORELAND ROAD
WHITCHURCH
CARDIFF
CF14 7AR**

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

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD TUDOR REES

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: GERAINT LEWIS

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: MARK JAMES SOANES

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NEIL PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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