

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/07/2015

Company Name:

PARC MORFA LIMITED

Company Number:

04226978

Date of this return:

01/06/2015

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

47 HIGH STREET

BLAENAU FFESTINIOG

GWYNEDD LL41 3AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAUL

Surname: CARTWRIGHT

Former names:

Service Address: RHIANFA

NO 1 NEPTUNE ROAD

TYWYN GWYNEDD LL36 0DN

Country/State Usually Resident: WALES

Date of Birth: 28/02/1963 Nationality: BRITISH

Occupation: GLAZING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A)FULL VOTING RIGHTS B)ENTITLED TO DIVIDENDS C)FULL ENTITLEMENT D)PRE-EXEMPTION RIGHTS APPLY

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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: RACHAEL DAWN CARTWRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PAUL CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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