



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CWM BARGOED MINING LIMITED**

Company Number: **04459355**

Date of this return: **12/06/2012**

SIC codes: **05102**

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

Situation of Registered Office: **FFYNONAU DUON FARM
PENTWYN
BARGOED
MID GLAMORGAN
CF81 9NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWILYM SCOT**

Surname: **LLEWELLYN**

Former names:

Service Address: **22 SORREL DRIVE
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD JOHN**

Surname: **LLEWELLYN**

Former names:

Service Address: **FFYNONAU DUON PENTWYN
FOCHRIW
BARGOED
MID GLAMORGAN
CF81 9NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1942** *Nationality:* **BRITISH**
Occupation: **MINING 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>			
SHAREHOLDER HAS SOLE VOTING 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 12/06/2012 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 shares held as at the date of this return**
Name: **BERNARD LLEWELLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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