



Companies House

AR01 (ef)

Annual Return



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Company Name: **GWYN DAVIES LIMITED**

Company Number: **04506049**

Date of this return: **07/08/2014**

SIC codes: **47220**

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

Situation of Registered Office: **19 TRINITY SQUARE
LLANDUDNO
CONWY
LL30 2RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GWYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1944**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS ON CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, WITH ONE VOTE PER SHARE AND DETERMINE THE LEVEL OF DIVIDEND PAYABLE IN RESPECT OF ORDINARY SHARES AND HAVE TOTAL DISCRETION AS TO THE LEVEL OF ANY DIVIDEND TO BE PAID ON THE "A" SHARES, "B" SHARES AND "C" SHARES.

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

Prescribed particulars

THE "A" SHARES ARE ENTITLED TO A£1 ON A CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, TO HAVE NO VOTES AND ARE ENTITLED TO SUCH DIVIDEND AS WOULD BE DETERMINED BY A MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, VOTING BY A SHOW OF HANDS OR ON A POLL.

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

Prescribed particulars

THE "B" SHARES ARE ENTITLED TO A£1 ON A CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, TO HAVE NO VOTES AND ARE ENTITLED TO SUCH DIVIDEND AS WOULD BE DETERMINED BY A MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, VOTING BY A SHOW OF HANDS OR ON A POLL.

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

Prescribed particulars

THE "C" SHARES ARE ENTITLED TO A£1 ON A CAPITAL RECONSTRUCTION OR SOLVENT WINDING UP, TO HAVE NO VOTES AND ARE ENTITLED TO SUCH DIVIDEND AS WOULD BE DETERMINED BY A MAJORITY OF THE HOLDERS OF THE ORDINARY SHARES, VOTING BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 B shares held as at the date of this return**
Name: **MARK E L DAVIES**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **FIONA DAVIES**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **EXECUTORS OF HEATHER DAVIES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GWYN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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