



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XJGUWJAF

Received for filing in Electronic Format on the: **19/04/2010**

*Company Name:* **BRODWAITH CYFYNGEDIG**

*Company Number:* **04700716**

*Date of this return:* **18/03/2010**

*SIC codes:* **5142**  
**5242**  
**5248**

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

*Situation of Registered Office:* **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET**  
**PORTHMADOG**  
**GWYNEDD**  
**WALES**  
**LL49 9AP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MENNA**  
*Surname:* **ROBERTS**  
*Former names:*

*Service Address:*           **HAFODRE UCHA  
PENTREFOELAS  
BETWS Y COED  
CONWY  
LL24 0TA**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **DAFYDD WYN**

*Surname:*               **ROBERTS**

*Former names:*

*Service Address:*       **HAFODRE UCHA  
PENTREFOELAS  
BETWS Y COED  
CONWY  
LL24 0TA**

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

*Date of Birth:*   **12/03/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GERALLT WYN**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **HAFODRE UCHA  
PENTREFOELAS  
BETWS Y COED  
CONWY  
LL24 0TA**

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

*Date of Birth:*   **01/06/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GWYNFOR HOLLAND**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **HAFODRE UCHA  
PENTREFOELAS  
BETWS Y COED  
CONWY  
LL24 0TA**

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

*Date of Birth:*   **06/03/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MENNA**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **HAFODRE UCHA  
PENTREFOELAS  
BETWS Y COED  
CONWY  
LL24 0TA**

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

*Date of Birth:*    **29/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**97 ORDINARY Shares held as at 18/03/2010**

*Name:* **MENNA ROBERTS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/03/2010**

*Name:*

**DAFYDD WYN ROBERTS**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 18/03/2010**

*Name:*

**GWYNFOR HOLLAND ROBERTS**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 18/03/2010**

*Name:*

**GERALLT WYN ROBERTS**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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