Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2014**

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Company Name:	**M.S.M. ANGLESEY LIMITED**
Company Number:	**05208156**
Date of this return:	**01/07/2014**
SIC codes:	**85600**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANKS HOUSE** **PARADISE STREET** **RHYL** **NORTH WALES** **LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR SUSAN**

Surname: **CARDY**

Former names:

Service Address: **NEUADD PARADWYS**
BODORGAN
ANGLESEY
LL62 5HD

Company Director 1

Type: **Person**

Full forename(s): **DR DONALD LEONARD NICHOLAS**

Surname: **CARDY**

Former names:

Service Address: **NEUADD PARADWYS**
BODORGAN
ANGLESEY
LL62 5HD

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

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **D L N CARDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S CARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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