



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVS6XL

Company Name: **BONTDDU PROPERTIES LTD**

Company Number: **05218592**

Date of this return: **31/08/2015**

SIC codes: **94200**

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

Situation of Registered Office: **THE OLD CONVENT, LLANBADARN ROAD
ABERYSTWYTH
DYFED
SY23 1WX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **BALL**

Former names:

Service Address: **FARCHYNYS HALL
BONTDDU
BARMOUTH
GWYNEDD
LL42 1TN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARETTA HAULWEN**

Surname: **BALL**

Former names:

Service Address: **FARCHYNYS HALL
BONTDDU
BARMOUTH
GWYNEDD
LL42 1TN**

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

Date of Birth: **06/08/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BALL**

Former names:

Service Address: **FARCHYNYS HALL
BONTDDU
BARMOUTH
GWYNEDD
LL42 1TN**

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

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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: **MICHAEL JAMES BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARETTA HAULWIN BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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