



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2011**

X0YI5YCS

Company Name: **TY MAWR WEST LIMITED**

Company Number: **05245054**

Date of this return: **29/09/2011**

SIC codes: **1413**

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

Situation of Registered Office: **ST. DAVIDS BUILDING LOMBARD STREET
PORTHMADOG
GWYNEDD
LL49 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLIS WYN**

Surname: **JONES**

Former names:

Service Address: **GLASLYN
NANTLLE TERRACE NANTLLE
CAERNARFON
GWYNEDD
LL54 6BE**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL**

Surname: **JONES**

Former names:

Service Address: **GLASLYN
NANTLLE
CAERNARFON
GWYNEDD
LL54 6BE**

Country/State Usually Resident: **WALES**

Date of Birth: **25/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELLIS WYN**

Surname: **JONES**

Former names:

Service Address: **GLASLYN
NANTLLE TERRACE NANTLLE
CAERNARFON
GWYNEDD
LL54 6BE**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1977** *Nationality:* **BRITISH**
Occupation: **QUARRY OPERATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/09/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: CAROL JONES

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: ELLIS WYN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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