



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ty Celyn Holdings Limited**

Company Number: **05325896**

Date of this return: **06/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 12, PRYDWEN ROAD SWANSEA WEST INDUSTRIAL ESTATE
FFORESTFACH
SWANSEA
WALES
SA5 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANNE MARY**

Surname: **BLAKEBOROUGH POWNALL**

Former names:

Service Address: **UNIT 12, PRYDWEN ROAD SWANSEA WEST INDUSTRIAL
ESTATE
FFORESTFACH
SWANSEA
WALES
SA5 4HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULINE ANNE MARY**

Surname: **BLAKEBOROUGH POWNALL**

Former names:

Service Address: **UNIT 12, PRYDWEN ROAD SWANSEA WEST INDUSTRIAL
ESTATE
FFORESTFACH
SWANSEA
WALES
SA5 4HN**

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

Date of Birth: **04/08/1948**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **BLAKEBOROUGH POWNALL**

Former names:

Service Address: **UNIT 12, PRYDWEN ROAD SWANSEA WEST INDUSTRIAL
ESTATE
FFORESTFACH
SWANSEA
WALES
SA5 4HN**

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

Date of Birth: **25/09/1944** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE ARRY ONE VOTE PER SHARE. THE HOLDER HAS THE RIGHT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, HAS ENTITLEMENT TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN ANY PROCEEDS IN THE EVENT OF A WINDING UP.

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 06/01/2015 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: PAULINE ANNE MARY BLAKEBOROUGH POWNALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROGER BLAKEBOROUGH POWNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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