



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

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Company Name: **LLANDUDNO ALLIANCE LIMITED**

Company Number: **05396529**

Date of this return: **17/03/2016**

SIC codes: **47290**

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

Situation of Registered Office: **PLAS CRAIG MARINE DRIVE
LLANDUDNO
GWYNEDD
LL30 2QZ**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **PLAS CRAIG MARINE DRIVE
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 2QZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ELIZABETH ROSE**

Surname: **GILMORE-JONES**

Former names:

Service Address: **PLAS CRAIG MARINE DRIVE
LLANDUDNO
GWYNEDD
UNITED KINGDOM
LL30 2QZ**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	50
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	50
<i>Prescribed particulars</i>			
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 17/03/2016 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 : **25 PREFERENCE shares held as at the date of this return**
Name: **ELIZABETH ROSE GILMORE-JONES**

Shareholding 2 : **25 PREFERENCE shares held as at the date of this return**
Name: **GARY JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: JOSHUA GILMORE-JONES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: ETHAN GILMORE-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.