



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cymru Tourist Guide Ltd**

Company Number: **05411525**

Date of this return: **01/04/2014**

SIC codes: **79901**

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

Situation of Registered Office: **ASHMOLE & CO CASTLE HOUSE HIGHSTREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **18 PENYGARN ROAD TYCROES
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 3PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **JACKSON**

Former names:

Service Address: **18 PENYGARN ROAD TYCROES
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 3PB**

Country/State Usually Resident: **WALES**

Date of Birth: **17/01/1962**

Nationality: **BRITISH**

Occupation: **TOUR GUIDE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **18 PENYGARN ROAD TYCROES
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 3PB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1976**

Nationality: **BRITISH**

Occupation: **TOUR GUIDE**

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>	0.5
		<i>Amount unpaid per share</i>	0.5

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>	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 01/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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