



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERSOCH MOORINGS LIMITED**

Company Number: **05530498**

Date of this return: **08/08/2014**

SIC codes: **03110**

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

Situation of Registered Office: **HAFOD YR HAF, ABERSOCH
PWLLHELI
GWYNEDD
LL53 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MURIEL YVONNE**

Surname: **LLOYD-JONES**

Former names:

Service Address: **HAFOD YR HAF
ABERSOCH
PWLLHELI
GWYNEDD
LL53 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERYL OWAIN**

Surname: **LLOYD-JONES**

Former names:

Service Address: **WENALLT
ABERSOCH
PWLLHELI
GWYNEDD
LL53 6PT**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1965**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director **2**

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

Surname: **LLOYD-JONES**

Former names:

Service Address: **HAFOD YR HAF
ABERSOCH
PWLLHELI
GWYNEDD
LL53 7DP**

Country/State Usually Resident: **WALES**

Date of Birth: **22/12/1941** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS			

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 08/08/2014 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: **MEIRION LLOYD-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERYL OWAIN LLOYD-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.