

AR01 (ef)

Annual Return

17/08/2015



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Company Name: ABERSOCH MOORINGS LIMITED

Company Number: 05530498

Date of this return: **08/08/2015**

SIC codes: **03110**

Company Type: Private company limited by shares

Situation of Registered

Office: PWLLHELI

GWYNEDD LL53 7DP

HAFOD YR HAF, ABERSOCH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MURIEL YVONNE
Surname:	LLOYD-JONES
Former names:	
Service Address:	HAFOD YR HAF
bervice Address.	ABERSOCH
	PWLLHELI
	GWYNEDD

LL53 7DP

Company Director Type: Person Full forename(s): MR ERYL OWAIN LLOYD-JONES Surname: 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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: 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.