



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

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*Company Name:* **EIFION LTD**

*Company Number:* **05589037**

*Date of this return:* **11/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 5, YR EIFION, HIGH STREET, CRICCIETH, GWYNEDD FLAT 5,  
YR EIFION, HIGH STREET,  
CRICCIETH  
GWYNEDD  
LL52 0EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LLYS GWENFRO ST. ALBANS ROAD  
TANYFRON  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL11 5SY**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **CAMPBELL**

*Former names:* **N/A**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **ENGLISH**

*Occupation:* **CONSTRUCTON MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LLYS GWENFRO ST. ALBANS ROAD  
TANYFRON  
WREXHAM  
CLWYD  
WALES  
LL11 5SY**

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

*Date of Birth:* **\*\*/09/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WILLIAMSON**

*Former names:*

*Service Address:*            **FLAT 4 YR EIFION  
HIGH STREET  
CRICCIETH  
GWYNEDD  
WALES  
LL52 0EY**

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

*Date of Birth:*    **\*\*/08/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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:* **ROYSTON MORRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN CAMPBELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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