



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Moelogan 2 CCC**

Company Number: **05757350**

Date of this return: **27/03/2012**

SIC codes: **35110**

Company Type: **Public limited company**

Situation of Registered Office: **MOELOGAN FAWR CARMEL
LLANRWST
CONWY
UNITED KINGDOM
LL26 0NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GARDNER CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
WALES
CH8 7RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04326447**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DUNCAN**

Surname: **BRODIE**

Former names:

Service Address: **2 MULBERRY CLOSE
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 7AW**

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

Date of Birth: **11/03/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERAINT JOHN**

Surname: **DAVIES**

Former names:

Service Address: **CAE SGUBOR FFORDD PENNANT
EGLWYSBACH
COLWYN BAY
CONWY
UNITED KINGDOM
LL28 5UN**

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

Date of Birth: **18/07/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **MOELOGAN FAWR CARMEL
LLANRWST
CONWY
UNITED KINGDOM
LL26 0NY**

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

Date of Birth: **27/03/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99796
		<i>Amount unpaid per share</i>	0.00204
<i>Prescribed particulars</i>			
ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MOELOGAN 2 (HOLDINGS) CYFYNGEDIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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