



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: **27/03/2010**

SIC codes: **4011**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<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>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

102 ORDINARY Shares held as at 27/03/2010

Name: **MOELOGAN 2 (HOLDINGS) CYFYNGEDIG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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