



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 MADOC STREET LLANDUDNO LIMITED**

Company Number: **06442533**

Date of this return: **03/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **92 BRYN CADNO
COLWYN BAY
CONWY
WALES
LL29 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DEREK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **BICKNELL**

Former names:

Service Address: **FLAT 2 51
MADOC STREET
LLANDUDNO
CONWY
LL30 2TW**

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

Date of Birth: **13/06/1979** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **JONES**

Former names:

Service Address: **8 HERKOMER CRESCENT
LLANDUDNO
CONWY
LL30 2EX**

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **JAMES DEREK**

Surname: **SMITH**

Former names:

Service Address: **92 BRYN CADNO
COLWYN BAY
CLWYD
UNITED KINGDOM
LL29 6DW**

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

Date of Birth: **08/11/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH BICKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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