Companies House

AR01 (ef)

Annual Return

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Company Name:	**51 MADOC STREET LLANDUDNO LIMITED**
Company Number:	**06442533**
Date of this return:	**03/12/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 FFORDD YR WYDDFA** **COLWYN BAY** **CLWYD** **WALES** **LL29 6EB**

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 recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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.