



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR3V6Q**

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

*Company Number:* **06442533**

*Date of this return:* **03/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 FFORDD YR WYDDFA  
COLWYN BAY  
CLWYD  
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*

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## *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: **\*\*/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:* **\*\*/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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:* **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.