



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBNFKV7

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Company Name: **BEIC PARCIO CYMRU LTD**

Company Number: **06919030**

Date of this return: **29/05/2010**

SIC codes: **9262**

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

Situation of Registered Office: **16 POPLAR COURT
CAERLEON
NEWPORT
WALES
NP18 3EB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. MARTIN**
Surname: **ASTLEY**
Former names:
Service Address: **107 MAIDENHALL**
 HIGHNAM
 GLOUCESTER
 GLOUCESTERSHIRE
 ENGLAND
 GL2 8DJ

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

Date of Birth: **11/07/1982** *Nationality:* **BRITISH**
Occupation: **BRAND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. SORRELL**
Surname: **ROWAN**
Former names:
Service Address: **16 POPLAR COURT**
 CAERLEON
 NEWPORT
 GWENT
 WALES
 NP18 3EB

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

Date of Birth: **22/10/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELIZABETH**
Surname: **SCAIFE**
Former names:
Service Address: **16 POLAR COURT**
 NEWPORT
 GWENT
 WALES
 NP18 3EB

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

Date of Birth: **27/05/1980** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

50 ORDINARY Shares held as at 29/05/2010

Name: **SORRELL ROWAN**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 29/05/2010

Name: **MARTIN ASTLEY**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 29/05/2010

Name: **ELIZABETH SCAIFE**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 29/05/2010

Name: **WALTERS ANNA**

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.