



Companies House

AR01 (ef)

Annual Return



X49AIEJN

Received for filing in Electronic Format on the: **10/06/2015**

Company Name: **BEIC PARCIO CYMRU LTD**

Company Number: **06919030**

Date of this return: **29/05/2015**

SIC codes: **93199**

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

Situation of Registered Office: **GETHIN WOODLAND CENTRE ABERCANAID
MERTHYR TYDFIL
CF48 1YZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. MARTIN**

Surname: **ASTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1982** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**

Surname: **OFFICER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1963** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **SORRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1980** Nationality: **BRITISH**

Occupation: **H&S DIRECTOR AND CENTER
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROWAN JOHN**

Surname: **SORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): ANNA

Surname: WALTERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **31/07/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	15976
		<i>Aggregate nominal value</i>	15976
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	3771
		<i>Aggregate nominal value</i>	3771
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.917
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	7005
		<i>Aggregate nominal value</i>	7005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.048
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	11181
		<i>Aggregate nominal value</i>	11181
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.889
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	8557
		<i>Aggregate nominal value</i>	8557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.457
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46590
		<i>Total aggregate nominal value</i>	46590

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return ROWAN SORRELL
<i>Shareholding 2</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return MARTIN ASTLEY
<i>Shareholding 3</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return ELIZABETH SCAIFE
<i>Shareholding 4</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return ANNA WALTERS
<i>Shareholding 5</i> <i>Name:</i>	: 15976 ORDINARY shares held as at the date of this return ROWAN SORELL
<i>Shareholding 6</i> <i>Name:</i>	: 3771 ORDINARY shares held as at the date of this return LIZ SCAIFE
<i>Shareholding 7</i> <i>Name:</i>	: 7005 ORDINARY shares held as at the date of this return ANNA WALTERS
<i>Shareholding 8</i> <i>Name:</i>	: 8557 ORDINARY shares held as at the date of this return MARTIN ASTLEY
<i>Shareholding 9</i> <i>Name:</i>	: 2795 ORDINARY shares held as at the date of this return BACK-ON-TRACK MOUNTAIN BIKE SOLUTIONS LTD
<i>Shareholding 10</i> <i>Name:</i>	: 8386 ORDINARY shares held as at the date of this return IAN OFFICER

Authorisation

Authenticated

This form was authorised by one of the following:

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