



Annual Return

Company Name: **NORTH WALES SHIPPING SERVICES LIMITED**

Company Number: **06931802**



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Company Name: **NORTH WALES SHIPPING SERVICES LIMITED**

Company Number: **06931802**

Date of this return: **11/06/2016**

Sic Codes: **49410**

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

Situation of **333/335 HIGH STREET BANGOR GWYNEDD**

Registered Office: **WALES LL57 1YA**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR WYN MEREDYDD**  
Surname: **JONES**  
Service Address: **GLASFRYN STATION ROAD HOLYHEAD VALLEY  
LL65 3EC**

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

Date of Birth: **\*\*/05/1949** Nationality: **WELSH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>296</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>296</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>296</b>
		Total aggregate nominal value:	<b>296</b>
		Total aggregate amount unpaid:	<b>296</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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:       **222 ORDINARY shares held as at the date of this return**  
Name:                   **WYN MEREDITH JONES**

Shareholding 2:       **74 ORDINARY shares held as at the date of this return**  
Name:                   **JANET JONES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

