

AR01 (ef)

Annual Return



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Company Name: 12 OGWEN TERRACE LIMITED

Company Number: 06997860

Date of this return: 21/08/2011

SIC codes: **7020**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 TANYSGAFELL BETHESDA BANGOR GWYNEDD WALES LL57 4A.I

C/O A W PRITCHARD

Officers of the company

| Company Director Type: Full forename(s): | 1 Person JACQUELINE | | | |
|--|---|--|--|--|
| Surname: | OSBORNE | | | |
| Former names: | | | | |
| Service Address: | 267 LADBROKE GROVE LONDON W10 6HF | | | |
| | · / / LINITED KINCDOM | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 01/03/1960 Occupation: FURNITUR | Nationality: BRITISH E DEALER | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR ALAN WYN

Surname: PRITCHARD

Former names:

Service Address: 4 TANYSGAFELL

BETHESDA GWYNEDD LL57 4AJ

Country/State Usually Resident: WALES

Date of Birth: 05/03/1964 Nationality: WELSH

Occupation: NATIONAL PARK WARDEN

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|-----------------|--|--------|
| Currency | | Amount paid per share Amount unpaid per share | 0 1 |
| Prescribed partic | ulars | | |
| FULL VOTING RIG | HTS | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 1 ORDINARY shares held as at 2011-08-21

Name: JACQUELINE OSBORNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-21

Name: ALAN WYN PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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