



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AGE CYMRU RETAIL LIMITED

*Company Number:* 08010768

*Date of this return:* 29/03/2014

*SIC codes:* 47799

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TY JOHN PATHY 13 / 14 NEPTUNE COURT,  
VANGUARD WAY  
CARDIFF  
WALES  
CF24 5PJ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID THYRLUS**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DODD**

Former names:

Service Address: **13 NEPTUNE COURT  
VANGUARD WAY  
CARDIFF  
WALES  
CF24 5PJ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1949**      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID THYRLUS**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **13 NEPTUNE COURT  
VANGUARD WAY  
CARDIFF  
WALES  
CF24 5PJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANDREW**

*Surname:*                         **NICHOLLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **09/05/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF INCOME  
RESOURCES**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **13-14 NEPTUNE COURT  
NEPTUNE COURT VANGUARD WAY  
CARDIFF  
WALES  
CF24 5PJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/10/1961**                      *Nationality:*    **WELSH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AGE CYMRU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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