

AR01 (ef)

Annual Return



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Company Name: BYTHYNOD ARAN COTTAGES LTD

Company Number: **08196549**

Date of this return: 30/08/2015

SIC codes: **55209**

Company Type: Private company limited by shares

Situation of Registered

Office:

DRWS Y NANT LLANUWCHLLYN

BALA

GWYNEDD LL23 7UL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GERAINT LLYWELYN

Surname: EDWARDS

Former names:

Service Address: DRWS Y NANT LLANUWCHLLYN

BALA

GWYNEDD

UNITED KINGDOM

LL23 7UL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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

Shareholding 1 : 10 ORDINARY shares held as at the date of this return

Name: GERAINT LLYWELYN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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