



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

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Company Name: **GER Y NANT MANAGEMENT COMPANY LIMITED**

Company Number: **08325812**

Date of this return: **11/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **21-22 LLANDYGAI INDUSTRIAL ESTATE
LLANDYGAI
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4YH**

Officers of the company

Company Secretary 1

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

Surname: **BYROM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GLYN WATKIN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/12/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK WATKIN

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GLYN WATKIN JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK WATKIN JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MARTIN BYROM

Authorisation

Authenticated

This form was authorised by one of the following:

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