



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCHOR WELL LTD**

Company Number: **08424659**

Date of this return: **19/02/2015**

SIC codes: **35110**

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

Situation of Registered Office: **THE BEACON LUDCHURCH
NARBERTH
DYFED
SA67 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ENDAF**

Surname: **EDWARDS**

Former names:

Service Address: **NEW HOUSE FARM LUDCHURCH
NARBERTH
DYFED
WALES
SA67 8JD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ENDAF**

Surname: **EDWARDS**

Former names:

Service Address: **NEW HOUSE FARM LUDCHURCH
NARBERTH
DYFED
WALES
SA67 8JD**

Country/State Usually Resident: **WALES**

Date of Birth: **19/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID HUGH**

Surname: **JONES**

Former names:

Service Address: **KNIGHTS REST PRINCES GATE
NARBERTH
DYFED
WALES
SA67 8TE**

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

Date of Birth: **29/10/1964**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HAROLD GLYN**

Surname: **JONES**

Former names:

Service Address: **NEW HOUSE FARM LUDCHURCH
NARBERTH
DYFED
WALES
SA67 8JD**

Country/State Usually Resident: **WALES**

Date of Birth: **03/09/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ANT PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ANY ORDINARY SHARES IN THE COMPANY, TO BE PAID A CUMULATIVE PREFERENTIAL DIVIDEND PAYABLE AT THE FIXED RATE OF £600 PA. ON EACH SHARE. ON A RETURN OF CAPITAL ON A WINDING UP, THE HOLDERS OF ANY PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, AN AMOUNT PER PREFERENCE SHARE EQUAL TO THE NOMINAL AMOUNT OF A PREFERENCE SHARE TOGETHER WITH ALL ARREARS AND ACCRUALS (IF ANY) OF THE DIVIDEND PAYABLE THEREON. THE HOLDER OF ANY PREFERENCE SHARE WILL HOLD NO RIGHTS IN RESPECT OF VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **50 PREFERENCE shares held as at the date of this return**
Name: **PLAS HYFRYD COUNTY HOTEL LIMITED**

Shareholding 2 : **50 PREFERENCE shares held as at the date of this return**
Name: **HG & E JONES LIMITED**

Shareholding 3 : **67 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **GLYN 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.