Company Name: BRYN EITHIN CYF

Company Number: 06765406

Date of this return: 04/12/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered Office:

BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
WALES
SY23 4UJ

Officers of the company
Company Director

Type: 
Person

Full forename(s): 
MRS BRID MAIRE ELEN ELISABETH

Surname: 
DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: 
WALES

Date of Birth: 
28/06/1969

Nationality: 
BRITISH

Occupation: 
DIRECTOR

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Company Director

Type: Person
Full forename(s): DR HOWARD EATON FREEMAN
Surname: DAVIES
Former names:

Service Address: BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
WALES
SY23 4UJ

Country/State Usually Resident: WALES

Date of Birth: 05/11/1924 Nationality: BRITISH
Occupation: DIRECTOR

--------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): DR LUNED MAIR

Surname: DAVIES

Former names:

Service Address: BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 4UJ

Country/State Usually Resident: WALES

Date of Birth: 25/12/1964

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MRS MORFYDD ELIZABETH

Surname: DAVIES

Former names:

Service Address: BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 4UJ

Country/State Usually Resident: WALES

Date of Birth: 23/01/1936

Occupation: DIRECTOR

Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

A) ALL DIRECTORS HAVE EQUAL VOTING RIGHTS IN ALL MATTERS. B) & C) EQUAL RIGHTS IN ALL RESPECTS TO ALL DIRECTORS. D) SHARES NOT REDEEMABLE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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**: 100 ORDINARY shares held as at 2010-12-04
- **Name:** MORFYDD DAVIES
- **Name:** BRID DAVIES
- **Name:** HOWARD DAVIES
- **Name:** LUNED DAVIES

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### Authorisation

*Authenticated*

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

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