Annual Return

Received for filing in Electronic Format on the: 30/01/2013

Company Name: Bryn Eithin Cyf

Company Number: 06765406

Date of this return: 04/12/2012

SIC codes: 68209

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: CNWC Y LILI SOUTH ROAD
ABERYSTWYTH
CEREDIGION
WALES
SY23 1JF

Country/State Usually Resident: WALES
Date of Birth: 28/06/1969
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): DR LUNED MAIR

Surname: DAVIES

Former names:

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

Country/State Usually Resident: WALES

Date of Birth: 23/01/1936
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY 1 GBP

Number allotted  100
Aggregate nominal value  100
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
ONE SHARE = ONE VOTE.

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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
Name: MRS BRID MAIRE ELEN ELISABETH DAVIES

Shareholding 2
Name: DR LUNED MAIR DAVIES

Shareholding 3
Name: MRS MORFYDD ELIZABETH DAVIES

Shareholding 4
Name: DR HOWARD EATON FREEMAN DAVIES, DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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