Company Name: BRYN EITHIN CYF

Company Number: 06765406

Date of this return: 04/12/2009

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

Service Address:
Company Director 1

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

Company Director 2

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
Nationality: BRITISH
Occupation: DIRECTOR

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
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<tr>
<td>Aggregate nominal value</td>
<td>100</td>
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</tbody>
</table>

**Currency**

<table>
<thead>
<tr>
<th>Amount paid</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount unpaid</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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 04/12/2009 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 1:**

100 ORDINARY Shares held as at 04/12/2009

**Name:**

BRID DAVIES

**Address:**
Authorisation

Authenticated

This form was authorised by one of the following:

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