



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J41PYB**

*Company Name:* **CWMNI BWYD CWM HARRY FOOD CO. C.B.C**

*Company Number:* **07360843**

*Date of this return:* **31/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 BELVEDERE COTTAGES  
LLANMEREWIG, ABER-MIWL  
TREFALDWYN  
POWYS  
UNITED KINGDOM  
SY15 6NR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GERRARD**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **1 BELVEDERE COTTAGES  
LLANMEREWIG, ABER-MIWL  
TREFALDWYN  
POWYS  
UNITED KINGDOM  
SY15 6NR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM DALE**

*Surname:*                                **KENNERLEY**

*Former names:*

*Service Address:*                        **1 BELVEDERE COTTAGES  
LLANMEREWIG, ABER-MIWL  
TREFALDWYN  
POWYS  
UNITED KINGDOM  
SY15 6NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY**

*Surname:*                           **MITCHELL**

*Former names:*

*Service Address:*                **1 BELVEDERE COTTAGES  
LLANMEREWIG, ABER-MIWL  
TREFALDWYN  
POWYS  
UNITED KINGDOM  
SY15 6NR**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **12/06/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DR LANCE RANDOLPH**

*Surname:*                **MYTTON**

*Former names:*

*Service Address:*        **1 BELVEDERE COTTAGES  
LLANMEREWIG, ABER-MIWL  
TREFALDWYN  
POWYS  
UNITED KINGDOM  
SY15 6NR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR RICHARD GERRARD EDWARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ADAM DALE KENNERLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR GARY MITCHELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR LANCE RANDOLPH MYTTON**

## *Authorisation*

*Authenticated*

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

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