



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CADWYN CYMRU LINK WALES LIMITED**

Company Number: **04624224**

Date of this return: **23/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT K HENFAES LANE
WELSHPOOL
POWYS
SY21 7BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEWI**

Surname: **JONES**

Former names:

Service Address: **PENGRAIG PENMYNYDD
LLANFAIRPWLLGWYNGYLL
ANGLESEY
UNITED KINGDOM
LL61 6PH**

Company Director ***1***

Type: **Person**
Full forename(s): **ALED EMLYN**

Surname: **EVANS**

Former names:

Service Address: **DOLYMAEN
FOEL
WELSHPOOL
POWYS
SY21 0PA**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH OWEN**

Surname: **GRIFFITH**

Former names:

Service Address: **PENRHYNIDYN
RHYDYCLAFDY
PWLLHELI
GWYNEDD
LL53 7YW**

Country/State Usually Resident: **WALES**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **ALWYN**

Surname: **JONES**

Former names:

Service Address: **LLWYN CI
PANTGLAS
BALA
GWYNEDD
LL23 7EA**

Country/State Usually Resident: **WALES**

Date of Birth: **28/07/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **DEWI**

Surname: **JONES**

Former names:

Service Address: **PENGRAIG PENMYNYDD
LLANFAIRPWLLGWYNGYLL
ANGLESEY
UNITED KINGDOM
LL61 6PH**

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM MALDWYN**

Surname: **JONES**

Former names:

Service Address: **RHYD Y DELYN FAWR
PENTRAETH
ANGLESEY
LL75 8YY**

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **RICHARDS**

Former names:

Service Address: **MELLINGTON FARM
CHURCHSTOKE
POWYS
SY15 6SR**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **STURROCK**

Former names:

Service Address: **BRYN FARM
CAERNARVON
GWYNEDD
LL55 1TU**

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **MRS GILLIAN ELUNED**

Surname: **WOOD**

Former names:

Service Address: **POB CEINIOG
BRUNANT, BUTTINGTON
WELSHPOOL
POWYS
SY21 8TF**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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: **GILL WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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