



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYFI COURT MANAGEMENT LIMITED**

Company Number: **04298205**

Date of this return: **26/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MIN Y MOR
12 GLAN DOVEY TERRACE
ABERDOVEY
GWYNEDD
LL35 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN DAWN**

Surname: **BRAZIER**

Former names:

Service Address: **MIN Y MOR
12 GLAN DOVEY TERRACE
ABERDOVEY
GWYNEDD
LL35 0EB**

Company Director ***1***

Type: **Person**

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

Surname: **STODDARD**

Former names:

Service Address: **GARTMORE COTTAGE HALL LANE
HAMMERWICH
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 0JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MS JULIE ANNE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **YARNALL**

Former names:

Service Address: **HEATHER BANK
HUNTSMANS HILL UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECTURAL
TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS. NO CAPITAL DISTRIBUTION. NO REDEMPTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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: **DAVID YARNALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HOLLYHEAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ROCK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN STODDARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD LITHGOW BRYDON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BLAKEWAY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: HELEN PRICE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANNIE LAKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA ALICE BROWN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE LESLEY SAWDON

Name: CHRISTOPHER BRIAN SAWDON

Authorisation

Authenticated

This form was authorised by one of the following:

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