



Companies House

AR01 (ef)

Annual Return



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Company Name: AGE CYMRU ENTERPRISES LIMITED

Company Number: 06776928

Date of this return: 09/01/2016

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: 13 / 14
NEPTUNE COURT, VANGUARD WAY
CARDIFF
CF24 5PJ

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MYLES JONATHAN**

Surname: **EDWARDS**

Former names:

Service Address: **13-14 NEPTUNE COURT
VANGUARD WAY
CARDIFF
WALES
CF24 5PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **13-14 NEPTUNE COURT
NEPTUNE COURT VANGUARD WAY
CARDIFF
WALES
CF24 5PJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1961** *Nationality:* **WELSH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGE CYMRU**

Authorisation

Authenticated

This form was authorised by one of the following:

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