



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2013**

**X2K11N0G**

*Company Name:* **LEWIS RHYDLEWIS CYF.**

*Company Number:* **06386883**

*Date of this return:* **02/10/2013**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **PENRHIWPAL GARAGE RHYDLEWIS  
LLANDYSUL  
CEREDIGION  
SA44 5QG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENRHIW-PAL GARAGE PENRHIW-PAL  
RHYDLEWIS  
LLANDYSUL  
CEREDIGION  
WALES  
SA44 5QG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR THOMAS MALDWYN BENJAMIN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **CRUG Y DDERWEN  
PENRHIWPAL  
LLANDYSSUL  
CEREDIGION  
SA44 5QH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID OWEN MEIRION**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **GLAS Y DORLAN  
SARON  
LLANDYSSUL  
CARMS  
SA48 5DY**

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

*Date of Birth:*    **29/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS MALDWYN BENJAMIN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **CRUG Y DDERWEN  
PENRHIWPAL  
LLANDYSSUL  
CEREDIGION  
SA44 5QH**

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

*Date of Birth:* **07/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GWENDA EIRIAN**

*Surname:*                         **SAVINS**

*Former names:*

*Service Address:*                **GOBEDIG  
PONTSELI  
BONCATH  
CARMS  
SA37 0LQ**

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

*Date of Birth:*    **11/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JANE RHIANNON**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **BRONWYDD BRONWYDD UPPER ST MARY STREET  
NEWPORT  
PEMBROKESHIRE  
SA42 0PS**

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

*Date of Birth:* **30/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>WITH VOTING RIGHTS</b>     |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>WITHOUT VOTING RIGHTS</b>  |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : 10 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS MALDWYN BENJAMIN LEWIS

*Shareholding 2* : 10 B ORDINARY shares held as at the date of this return  
*Name:* THOMAS MALDWYN BENJAMIN LEWIS

*Shareholding 3* : 10 A ORDINARY shares held as at the date of this return



*Name:*                    **DAVID OWEN MEIRION LEWIS**

*Shareholding 4*        : **10 B ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID OWEN MEIRION LEWIS**

*Shareholding 5*        : **10 A ORDINARY shares held as at the date of this return**

*Name:*                    **JANE RHIANNON WILLIAMS**

*Shareholding 6*        : **10 A ORDINARY shares held as at the date of this return**

*Name:*                    **GWENDA EIRIAN SAVINS**

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### *Authorisation*

*Authenticated*

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

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