



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQWXDEEL

Company Name: **LEWIS RHYDLEWIS CYF.**

Company Number: **06386883**

Date of this return: **02/10/2009**

SIC codes: **6023**

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**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	THOMAS MALDWYN BENJAMIN
<i>Surname:</i>	LEWIS
<i>Former names:</i>	
<i>Service Address:</i>	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**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	40
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **WITH VOTING RIGHTS**

Class of shares	B ORDINARY	<i>Number allotted</i>	20
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	20
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **WITHOUT VOTING RIGHTS**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 A ORDINARY Shares held as at 02/10/2009

Name:

THOMAS MALDWYN BENJAMIN LEWIS

Address:

Shareholding 2:

10 B ORDINARY Shares held as at 02/10/2009

Name:

THOMAS MALDWYN BENJAMIN LEWIS

Address:

Shareholding 3:

10 A ORDINARY Shares held as at 02/10/2009

Name:

DAVID OWEN MEIRION LEWIS

Address:

Shareholding 4:

10 B ORDINARY Shares held as at 02/10/2009

Name:

DAVID OWEN MEIRION LEWIS

Address:

Shareholding 5:

10 A ORDINARY Shares held as at 02/10/2009

Name:

JANE RHIANNON WILLIAMS

Address:

Shareholding 6:

10 A ORDINARY Shares held as at 02/10/2009

Name:

GWENDA EIRIAN SAVINS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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