



Companies House

AR01 (ef)

Annual Return



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X578564G

Company Name: **Plas Maldwyn Management Company Limited**

Company Number: **05811995**

Date of this return: **10/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **PLAS MALDWYN TY GWYN ROAD
CAERSWS
POWYS
WALES
SY17 5HB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR G C**

Surname: **BEYNON-THOMAS**

Former names:

Service Address: **PLAS MALDWYN TY GWYN ROAD
CAERSWS
POWYS
WALES
SY17 5HB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	63
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63
		<i>Total aggregate nominal value</i>	63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR G C BEYNON-THOMAS

Shareholding 2 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS H A BEYNON-THOMAS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: I J CLEMENTS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P J FOSTER

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HOPKINS

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BURTON & MR LANE

Shareholding 7 : 18 ORDINARY 1 GBP shares held as at the date of this return

Name: MID WALES HOUSING ASSOCIATION

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: W P THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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