



Companies House

AR01 (ef)

Annual Return



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X58LVXCR

Company Name: **CLWYDIAN PROPERTIES LIMITED**

Company Number: **05449683**

Date of this return: **11/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **BRYN BEDW
LLANGYNHAFAL
RUTHIN
DENBIGHSHIRE
LL15 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **WILDBUR**

Former names:

Service Address: **BRYN BEDW
LLANGYNHAFAL
RUTHIN
CLWYD
LL15 1RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **BROWNBILL**

Former names:

Service Address: **5 CAERPHILLY ROAD**
 BUCKLEY
 FLINTSHIRE
 CH7 3QJ

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **WILDBUR**

Former names:

Service Address: **BRYN BEDW
LLANGYNHAFAL
RUTHIN
CLWYD
LL15 1RU**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES BROWNBILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BETHAN MARY WILDBUR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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