



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **Cyflymen Hydro Ltd**

Company Number: **07416645**

Date of this return: **22/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **PLAS YN VIVOD VIVOD
LLANGOLLEN
CLWYD
UNITED KINGDOM
LL20 7LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BEST**

Former names:

Service Address: **PLAS YN VIVOD VIVOD
LLANGOLLEN
CLWYD
UNITED KINGDOM
LL20 7LS**

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

Date of Birth: **21/11/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JAMES D'EYNCOURT**

Surname: **STOWELL**

Former names:

Service Address: **BATES MILL BATES MILL LANE
TIVERTON
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9UE**

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

Date of Birth: **04/11/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	390
		<i>Aggregate nominal value</i>	390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390
		<i>Total aggregate nominal value</i>	390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 147 ORDINARY shares held as at the date of this return
Name: MR WILLIAM BEST

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MR ANTHONY HUW EVANS

Shareholding 3 : 68 ORDINARY shares held as at the date of this return
Name: MR JULIAN FREEMAN-ATTWOOD

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: MR MICHAEL ANDREW GOULD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MR EDWARD ALWYN HUGHES

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: MR MARTIN EDWARD JOHNSON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: MR ANDREW HARRY CLIVE MELLOR

Shareholding 8 : 60 ORDINARY shares held as at the date of this return

Name: JUDITH SHENTON

Shareholding 9 : 20 ORDINARY shares held as at the date of this return

Name: MR EDWARD JAMES D'EYNCOURT STOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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