



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

X1BVT13U

Company Name: **THE GLYNTWROG LIMITED**

Company Number: **04811051**

Date of this return: **25/06/2012**

SIC codes: **56302**

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

Situation of Registered Office: **THE GLYNTWROG INN
LLANRUG
CAERNARVON
GWYNEDD
LL55 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NOEL**

Surname: **ROCHELL**

Former names:

Service Address: **THE GLYNTWROG INN
LLANRUG
CAERNARVON
GWYNEDD
LL55 4AN**

Company Director ***I***

Type: **Person**

Full forename(s): **BOBBIE**

Surname: **DE LANEROLLE**

Former names:

Service Address: **BRYN FFRIDD
LLANRUG
GWYNEDD
LL55 4RG**

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

Date of Birth: **13/06/1963** *Nationality:* **CYPRIOT**

Occupation: **BAR MANGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID NOEL**

Surname: **ROCHELL**

Former names:

Service Address: **THE GLYNTWROG INN
LLANRUG
CAERNARVON
GWYNEDD
LL55 4AN**

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

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND ENTITLEMENT FULL ENTITLEMENT TO ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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: **D M ROCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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