

363a(ef)

Annual Return

Company Name:

THE GLYNTWROG LIMITED

Company Number:

04811051

Received for filing in Electronic Format on the: 18/08/2005



Company Details

Period Ending: 25/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5540

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THE GLYNTWROG INN At Registered Office Not Applicable

LLANRUG CAERNARVON GWYNEDD LL55 4AN

Details of Officers of the Company

Company Secretary:

Name: DAVID NOEL ROCHELL Address: THE GLYNTWROG INN

LLANRUG CAERNARVON

GWYNEDD LL55 4AN

Director 1:

Name: BOBBIE DE LANEROLLE Address: BRYN FFRIDD

Date of Birth: 13/06/1963 LLANRUG

Nationality: CYPRIOT GWYNEDD LL55 4RG

Occupation: BAR MANGER

Director 2:

Name: DAVID NOEL ROCHELL Address: THE GLYNTWROG INN

Date of Birth:01/12/1952LLANRUGNationality:BRITISHCAERNARVON

Occupation: PUBLICAN GWYNEDD LL55 4AN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2005

Name: **D M ROCHELL**

Address: THE GLYNTWROGLNN

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GWYNEDD LL55 4AN

Shareholding 2:

0 ORDINARY Shares held as at 25/06/2005

1 Disposed of in period on 14/06/2005

Name: G ROCHELL

Address: THE GLYNTWROGLNN

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Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/08/2005 Authenticated: Yes (E/W)