



Companies House
— for the record —

AR01 (ef)

Annual Return



XPA05EAD

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **THE WELSH MUSTARD COMPANY LIMITED**

Company Number: **05958657**

Date of this return: **06/10/2009**

SIC codes: **1587**

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

Situation of Registered Office: **1ST FLOOR 8 ALBAN SQUARE
ABERAERON
CEREDIGION
SA46 0AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR THOMAS GLYNDWR**

Surname: **WILLIAMS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR OWAIN ALEXIS LEIGH**

Surname: **PECKOVER**

Former names:

Service Address: **3 BRIDGE STREET
ABERAERON
CEREDIGION
SA46 0AP**

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1974**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS GLYNDWR**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/01/1970** *Nationality:* **OTHER**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	8
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDING FOR THE COMPANY IS AS A PARTNERSHIP OF 4 SHARES EACH, A 50% HOLDING BY EACH PARTNER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4 ORDINARY Shares held as at 06/10/2009

Name: **THOMAS WILLIAMS**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 06/10/2009

Name:

OWAIN PECKOVER

Address:

Shareholding 3:

0 ORDINARY Shares held as at 06/10/2009

2 DISPOSED OF IN PERIOD ON 18/12/2008

Name:

ROGER MARCH

Address:

Shareholding 4:

0 ORDINARY Shares held as at 06/10/2009

2 DISPOSED OF IN PERIOD ON 18/12/2008

Name:

GARY FRYAR

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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