



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWYN WHOLESALE MEAT COMPANY LIMITED**

Company Number: **00539946**

Date of this return: **31/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **ESGUAN
TYWYN
GWYNEDD
LL36 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORFUDD ANN**

Surname: **MEREDITH**

Former names:

Service Address: **OLD RECTORY
LLANTRITHYD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7UB**

Company Director 1

Type: **Person**
Full forename(s): **MRS MORFUDD ANN**

Surname: **MEREDITH**

Former names: **REES**

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIR RICHARD ELLIS MEURIC**

Surname: **REES**

Former names:

Service Address: **ESCUAN HALL
TYWYN
GWYNEDD
LL36 9HR**

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

Date of Birth: **05/03/1924**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3450
		<i>Aggregate nominal value</i>	3450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3450
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3450
		<i>Total aggregate nominal value</i>	3450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **3100 ORDINARY shares held as at the date of this return**
Name: **RICHARD ELLIS MEURIC REES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTORS OF MRS M D REES**

Shareholding 3 : **140 ORDINARY shares held as at the date of this return**
Name: **BETHAN EVANS**

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH BAILEY**

Shareholding 5 : **140 ORDINARY shares held as at the date of this return**
Name: **MORFUDD ANN MEREDITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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