



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWYN DEVELOPMENT CO. LIMITED**

Company Number: **00666457**

Date of this return: **31/12/2010**

SIC codes: **5522**

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

Situation of Registered Office: **PENNANT HOUSE
HIGH STREET
TYWYN
GWYNEDD
LL36 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIAN MARY**

Surname: **ROBERTS**

Former names:

Service Address: **GLAN-Y-WERN
LLANEGRYN
TYWYN
GWYNEDD
LL36 9UG**

Company Director **1**

Type: **Person**

Full forename(s): **BRYN**

Surname: **OWEN**

Former names:

Service Address: **RHIWLAS FARM
BORTH
CEREDIGION
DYFED
SY24 5NY**

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

Date of Birth: **07/09/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **OWEN**

Former names:

Service Address: **SANDILANDS BUNGALOW
SANDILANDS ROAD
TYWYN
GWYNEDD
LL36 9AP**

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

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH ROBERT**

Surname: **OWEN**

Former names:

Service Address: **GWYDDELFYNYDD FARM**
 BRYNCRUG
 TYWYN
 GWYNEDD
 LL36 9RF

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

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **BETHAN ANNE**

Surname: **PARRY**

Former names:

Service Address: **WOODLANDS HOLIDAY PARK
BRYNCRUG
TYWYN
GWYNEDD
LL36 9UH**

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

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **LICENSED VICTUALLER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SIAN MARY**

Surname: **ROBERTS**

Former names:

Service Address: **GLAN-Y-WERN
LLANEGRYN
TYWYN
GWYNEDD
LL36 9UG**

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

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	4800
		<i>Total aggregate nominal value</i>	4800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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

<i>Shareholding 1</i>	: 250 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	BRYN OWEN ESQ
<i>Shareholding 2</i>	: 125 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	GERAINT OWEN ESQ
<i>Shareholding 3</i>	: 850 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	THE BRYN OWEN EQUALISATION SETTLEMENT
<i>Shareholding 4</i>	: 1750 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	D.R. OWEN SETTLEMENT
<i>Shareholding 5</i>	: 125 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	SIAN MARY ROBERTS
<i>Shareholding 6</i>	: 125 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	HUGH ROBERT OWEN
<i>Shareholding 7</i>	: 550 ORDINARY shares held as at 2010-12-31

Name: TRUSTEES OF S M OWEN SETTLEMENT

Shareholding 8 : 900 ORDINARY shares held as at 2010-12-31

Name: THE BRYN OWEM SETTLEMENT

Shareholding 9 : 125 ORDINARY shares held as at 2010-12-31

Name: BETHAN ANNE PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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