



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRN1CH6B

Received for filing in Electronic Format on the: **02/02/2010**

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

*Company Number:* **00666457**

*Date of this return:* **31/12/2009**

*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* **I**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

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

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4800</b>
		<i>Aggregate nominal value</i>	<b>4800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4800</b>
		<i>Total aggregate nominal value</i>	<b>4800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**250 ORDINARY Shares held as at 31/12/2009**

*Name:* **BRYN OWEN ESQ**

*Address:*

*Shareholding* : 2

**125 ORDINARY Shares held as at 31/12/2009**

*Name:*

**GERAINT OWEN ESQ**

*Address:*

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*Shareholding* : 3

**850 ORDINARY Shares held as at 31/12/2009**

*Name:*

**THE BRYN OWEN EQUALISATION SETTLEMENT**

*Address:*

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*Shareholding* : 4

**1750 ORDINARY Shares held as at 31/12/2009**

*Name:*

**D.R. OWEN SETTLEMENT**

*Address:*

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*Shareholding* : 5

**125 ORDINARY Shares held as at 31/12/2009**

*Name:* **SIAN MARY ROBERTS**

*Address:*

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*Shareholding* : 6

**125 ORDINARY Shares held as at 31/12/2009**

*Name:* **HUGH ROBERT OWEN**

*Address:*

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*Shareholding* : 7

**550 ORDINARY Shares held as at 31/12/2009**

*Name:* **TRUSTEES OF S M OWEN SETTLEMENT**

*Address:*

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*Shareholding* : 8

**900 ORDINARY Shares held as at 31/12/2009**

*Name:*

**THE BRYN OWEM SETTLEMENT**

*Address:*

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*Shareholding* : 9

**125 ORDINARY Shares held as at 31/12/2009**

*Name:*

**BETHAN ANNE PARRY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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