



Companies House
— for the record —

AR01 (ef)

Annual Return



XQANOJNE

Received for filing in Electronic Format on the: **02/05/2010**

Company Name: **ERYRYS QUARRY LIMITED**

Company Number: **03042293**

Date of this return: **05/04/2010**

SIC codes: **1421**

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

Situation of Registered Office: **PLAS ONN FARM, MARIAN
CWM
DENBIGHSHIRE
LL18 6HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN ELLIS**

Surname: **WATKIN**

Former names:

Service Address: **PLAS ONN FARM MARIAN
MARIAN CWM
DENBIGHSHIRE
LL18 6HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ELLIS**

Surname: **WATKIN**

Former names:

Service Address: **PLAS ONN FARM MARIAN
MARIAN CWM
DENBIGHSHIRE
LL18 6HU**

Country/State Usually Resident: **WALES**

Date of Birth: **24/06/1951**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VALERIE MARY**
Surname: **WATKIN**
Former names:
Service Address: **PLAS ONN FARM**
 MARIAN CWM
 DENBIGHSHIRE
 LL18 6HU

Country/State Usually Resident: **WALES**

Date of Birth: **08/08/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 05/04/2010

Name: **JOHN ELLIS WATKIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **V.M. WATKIN**

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.