



100265

115

Companies House

— for the record —

Company Name

CAERNARVONSHIRE & ANGLESEY 363s Annual Return
MOTOR CLUB LIMITED

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1863993Information extracted from
Companies House records on
11th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

**Section 1: Company details**

Ref: 1863993/15/42

Current details**Amended details**

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Glanville Cottage
Saron Llanwnda
Caernarvon
Gwynedd LL54 5UH**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Tyddyn Gwndwn
Bethel
Caernarfon
Gwynedd LL55 1AX**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9261	Operate sports arenas & stadiums

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Wyatt ROBERTSON Address Glanville Cottage Saron Llanfaglan Caernarvon Gwynedd LL54 5UH	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Wyatt ROBERTSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dafydd Wyn EDWARDS Address Lliwedd 92 Lon Hedydd Llanfairpwllgwyngyll Ynys Mon LL61 5JY Date of birth 06/05/1946 Nationality British Occupation Local Government	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dafydd Wyn EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert GARTSIDE Address Compton House Llanberis Caernarfon Gwynedd LL55 4EU Date of birth 24/10/1936 Nationality British Occupation Retail Chemist	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert GARTSIDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel GRIFFITH Address 35 Treifan Estate Caergeiliog Holyhead Gwynedd LL65 3YB Date of birth 25/09/1969 Nationality British Occupation Hgv Driver	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel GRIFFITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dewi Owen HUGHES Address Bronallt 35 Bangor Street Portdinorwic Gwynedd LL56 4JE Date of birth 22/05/1949 Nationality British Occupation Self Employed	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dewi Owen HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dylan HUMPHRIES Address Bodfan Rhosgadfan Caernarfon Gwynedd LL54 7LA Date of birth 29/11/1974 Nationality British Occupation Alarm Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dylan HUMPHRIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

James Samuel JONES

Name _____

Address

36 Kearsley Drive
Rhyl
Clwyd
LL18 4UG

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/01/1938

Nationality British

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date James Samuel JONES ceased to be director (if applicable)

— — / — — / — — — —

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Lee Edmund MATTHEWS

Name _____

Address,

~~Pen Parc
Pentre Berw
Gaerwen
Anglesey
LL60 6LF~~

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

SWYN MEDI, PENTRE BERW,
GAERWEN, ANGLESEY

Date of birth 07/03/1966

Nationality British

UK Postcode LL60 6LE

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation # _____

Date of change _ _ / _ _ / _ _ _ _

Date Lee Edmund MATTHEWS ceased
to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288.

Occupation **Vehicle Dismantler**

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
William OWEN

Address
Mount Pleasant Hotel
Dinas Llanwnda
Caernarfon
Gwynedd
LL54 7YN

Date of birth 05/01/1950

Nationality British

Occupation Publican

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William OWEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Derwyn ROBERTS

Address
Llechog
Carreglefn
Amlwch
Anglesey
LL68 0PF

Date of birth 02/01/1975

Nationality British

Occupation Electrician

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Derwyn ROBERTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Wyatt ROBERTSON	Name
	Address Glanville Cottage Saron Llanfaglan Caernarvon Gwynedd LL54 5UH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/11/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Wyatt ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Parts Manager	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John ROBINSON	Name
	Address Oniddelo Pentreberw Gaerwen Anglesey Gwynedd LL60	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 25/12/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired Architect	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kathryn Helen RUMNEY Address Bro Dawel Swyn Y Don Benllech Gwynedd LL74 8PR Date of birth 02/02/1966 Nationality British Occupation Nurse	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kathryn Helen RUMNEY ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	 Name Dewi Lloyd WILLIAMS Address Penhwnllys Mawr Llangoed Beaumaris Gwynedd LL58 8PL Date of birth 23/05/1978 Nationality British Occupation Civil Servant 	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dewi Lloyd WILLIAMS ceased to be director (if applicable) 30/01/2003
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Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Merfyn WILLIAMS

Address
Disgwylfa
Bodffordd
Llangefni
Anglesey
LL77 7LZ

Date of birth 05/09/1974

Nationality British

Occupation Factory Worker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Merfyn WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

10/02/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **1/2/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES ROBERTSON

Telephone number inc code

01286 830491

Address

GLANVILLE COTTAGE, SAON,
LLANWUDA, CAERNARFON,
Gwynedd

DX number if applicable

— — — — —

DX exchange

Postcode

LL54 5UH