



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ILAND LIMITED

*Company Number:* 03664923

*Date of this return:* 15/11/2015

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PENRHIW, FFORDD MENAI  
PENRHOSGARNEDD  
BANGOR  
GWYNEDD  
LL57 2LS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **BAGULEY**

*Former names:*

*Service Address:* **PENRHIW, Ffordd Menai  
Penrhosgarnedd  
Bangor  
Gwynedd  
LL57 2LS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                                **BAGULEY**

*Former names:*

*Service Address:*                        **PENRHIW, FFORDD MENAI  
PENRHOSGARNEDD  
BANGOR  
GWYNEDD  
LL57 2LS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS RHIAN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **PENRHIW, FFORDD MENAI  
PENRHOSGARNEDD  
BANGOR  
GWYNEDD  
LL57 2LS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>NONE</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.C. BAGULEY**

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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.