Companies House

AR01 (ef)

Annual Return

X4A35MAX

Received for filing in Electronic Format on the: **22/06/2015**

Company Name: **GWYNNANT STORES DELIVERIES LTD**

Company Number: **04765765**

Date of this return: **15/05/2015**

SIC codes: **47620**

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

Situation of Registered Office:
6 SYCAMORE STREET
NEWCASTLE EMLYN
DYFED
SA38 9AJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIRK**

Surname: **DEN HARTOG**

Former names:

Service Address: **6 SYCAMORE STREET**
NEWCASTLE EMLYN
CARMARTHENSHIRE
SA38 9AJ

Company Secretary 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **ROGERS**

Former names:

Service Address: **LLYS DERI**
PENRHIWLLAN
LLANDYSUL
DYFED
SA44 5NH

Company Director *1*

Type: **Person**

Full forename(s): **BARRY**

Surname: **ROGERS**

Former names:

Service Address: **LLYS DERI**
PENRHIWLLAN
LLANDYSUL
DYFED
SA44 5NH

Country/State Usually Resident: **WALES**

Date of Birth: **03/11/1943** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **EUROS**

Surname: **WALTERS**

Former names:

Service Address: **DRYSLLWYN**
SARON
LLANDYSUL
DYFED
SA44 5DZ

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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: **EUROS WALTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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