



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLC8HO5C

Company Name: **LEWIS RHYDLEWIS CYF.**

Company Number: **06386883**

Date of this return: **02/10/2010**

SIC codes: **6023**

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

Situation of Registered Office: **PENRHIWPAL GARAGE RHYDLEWIS
LLANDYSUL
CEREDIGION
SA44 5QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PENRHIW-PAL GARAGE PENRHIW-PAL
RHYDLEWIS
LLANDYSUL
CEREDIGION
WALES
SA44 5QG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS MALDWYN BENJAMIN**

Surname: **LEWIS**

Former names:

Service Address: **CRUG Y DDERWEN
PENRHIWPAL
LLANDYSSUL
CEREDIGION
SA44 5QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID OWEN MEIRION**

Surname: **LEWIS**

Former names:

Service Address: **GLAS Y DORLAN
SARON
LLANDYSSUL
CARMS
SA48 5DY**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS MALDWYN BENJAMIN**

Surname: **LEWIS**

Former names:

Service Address: **CRUG Y DDERWEN
PENRHIWPAL
LLANDYSSUL
CEREDIGION
SA44 5QH**

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GWENDA EIRIAN**

Surname: **SAVINS**

Former names:

Service Address: **GOBEDIG
PONTSELI
BONCATH
CARMS
SA37 0LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE RHIANNON**

Surname: **WILLIAMS**

Former names:

Service Address: **BRONWYDD BRONWYDD UPPER ST MARY STREET
NEWPORT
PEMBROKESHIRE
SA42 0PS**

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| WITH VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| WITHOUT VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 60 |
| | | <i>Total aggregate nominal value</i> | 60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 : 10 A ORDINARY shares held as at 2010-10-02
Name: THOMAS MALDWYN BENJAMIN LEWIS

Shareholding 2 : 10 B ORDINARY shares held as at 2010-10-02
Name: THOMAS MALDWYN BENJAMIN LEWIS

Shareholding 3 : 10 A ORDINARY shares held as at 2010-10-02

Name: **DAVID OWEN MEIRION LEWIS**

Shareholding 4 : **10 B ORDINARY shares held as at 2010-10-02**

Name: **DAVID OWEN MEIRION LEWIS**

Shareholding 5 : **10 A ORDINARY shares held as at 2010-10-02**

Name: **JANE RHIANNON WILLIAMS**

Shareholding 6 : **10 A ORDINARY shares held as at 2010-10-02**

Name: **GWENDA EIRIAN SAVINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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