



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELIN-Y-DERW LIMITED**

Company Number: **07995298**

Date of this return: **19/03/2013**

SIC codes: **31020**

31090

32990

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

Situation of Registered Office: **DERW MILL CENTRE PENTRECWRT
LLANDYSUL
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA44 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JACQUELINE**

Surname: **BOWEN**

Former names:

Service Address: **THE COACH HOUSE DERW MILL
PENTRECWRT
LLANDYSUL
CARMARTHENSHIRE
UNITED KINGDOM
SA44 5DB**

Company Director ***1***

Type: **Person**

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

Surname: **BOWEN**

Former names:

Service Address: **THE COACH HOUSE DERW MILL
PENTRECWRT
LLANDYSUL
CARMARTHENSHIRE
UNITED KINGDOM
SA44 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA JACQUELINE**

Surname: **BOWEN**

Former names:

Service Address: **THE COACH HOUSE DERW MILL
PENTRECWRT
LLANDYSUL
CARMARTHENSHIRE
UNITED KINGDOM
SA44 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 19/03/2013 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: **MICHAEL JOHN BOWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA JACQUELINE BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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