



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CEFNI TYRES MON LIMITED**

*Company Number:* **07344922**

*Date of this return:* **13/08/2014**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **CRAIG EITHIN  
LLANGRISTIOLUS  
BODORGAN  
SIR YNYS MON  
ENGLAND  
LL62 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERAINT WYN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **CRAIG EITHIN LLANGRISTIOLUS  
BODORGAN  
GWYNEDD  
LL62 5EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DYFED WYN**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **CRAIG EITHIN LLANGRISTIOLUS  
BODORGAN  
GWYNEDD  
LL62 5EA**

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

*Date of Birth:*    **05/04/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERAINT WYN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **CRAIG EITHIN LLANGRISTIOLUS  
BODORGAN  
GWYNEDD  
LL62 5EA**

*Country/State Usually Resident:* **GB-ENG ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **16/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS GWYNETH**

*Surname:*                         **OWEN**

*Former names:*

*Service Address:*                **CRAIG EITHIN LLANGRISTIOLUS  
BODORGAN  
GWYNEDD  
LL62 5EA**

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

*Date of Birth:*    **22/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM GLYNNE**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **CRAIG EITHIN LLANGRISTIOLUS  
BODORGAN  
GWYNEDD  
LL62 5EA**

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

*Date of Birth:* **30/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GLYNNE OWEN**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **GERAINT WYN OWEN**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **GWYNETH OWEN**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAFED WYN OWEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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