



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11OKLY1

Company Name: **LEWIS RHYDLEWIS CYF.**

Company Number: **06386883**

Date of this return: **02/10/2012**

SIC codes: **49390**

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 02/10/2012 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 : 10 A ORDINARY shares held as at the date of this return
Name: THOMAS MALDWYN BENJAMIN LEWIS

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: THOMAS MALDWYN BENJAMIN LEWIS

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return

Name: **DAVID OWEN MEIRION LEWIS**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **DAVID OWEN MEIRION LEWIS**

Shareholding 5 : **10 A ORDINARY shares held as at the date of this return**

Name: **JANE RHIANNON WILLIAMS**

Shareholding 6 : **10 A ORDINARY shares held as at the date of this return**

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.