



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **THE 5750 COMPANY LTD.**

Company Number: **01245702**

Date of this return: **31/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **HAFOD DWYRYD
PENMACHNO
GWYNEDD
NORTH WALES LL24 OYP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY KITCHENER**

Surname: **TAYLOR**

Former names:

Service Address: **HAFOD DWYRYD
PENMACHNO, BETWS-Y-COED
CONWY
GWYNEDD
LL24 0YP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY KITCHENER**

Surname: **TAYLOR**

Former names:

Service Address: **HAFOD DWYRYD
PENMACHNO, BETWS-Y-COED
CONWY
GWYNEDD
LL24 0YP**

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

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUSTIN LLOYD**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEREK TAYLOR
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOEY GEORGE TAYLOR
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOLLY TAYLOR
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUSTIN LLOYD TAYLOR
<i>Shareholding 5</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY K TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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