



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **Bryn Seiriol Flats Limited**

Company Number: **01295926**

Date of this return: **08/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **13 TRINITY SQUARE
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAZEL MARY**

Surname: **STURT**

Former names:

Service Address: **13 TRINITY SQUARE
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 2RB**

Company Director **1**

Type: **Person**

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

Surname: **D'COSTA**

Former names:

Service Address: **13 TRINITY SQUARE
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 2RB**

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

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **FARE**

Former names:

Service Address: **3 GORLAN
CONWY
CONWY
UNITED KINGDOM
LL32 8RT**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **LICENCEE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HAZEL MARY**

Surname: **STURT**

Former names:

Service Address: **13 TRINITY SQUARE
LLANDUDNO
NORTH WALES
UNITED KINGDOM
LL30 2RB**

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

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY SHARE HAS A VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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: **NEIL D'COSTA**

Name: **BEVERLEY D'COSTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS FARE**

Name: **ALISON FARE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL MARY STURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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