



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34E05YY

Company Name: **CYMEN CYFYNGEDIG**

Company Number: **02910078**

Date of this return: **24/03/2014**

SIC codes: **74300**

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

Situation of Registered Office: **TWLL YN Y WAL
CAERNARFON
GWYNEDD
LL55 1RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**45 STRYD Y DYFFRYN
DINBYCH
SIR DDINBYCH
WALES
LL16 3AH**

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): **ALED MYRDDIN**

Surname: **JONES**

Former names:

Service Address: **158 Ffordd Penrhos
Bangor
Gwynedd
Wales
LL57 2BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MANON WYNN**

Surname: **CADWALADR**

Former names:

Service Address: **PENBRYN Y CLOGWYN
CAERNARFON
GWYNEDD
WALES
LL55 1HY**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRANSLATION
COMPAN**

Company Director **2**

Type: **Person**

Full forename(s): **ALED MYRDDIN**

Surname: **JONES**

Former names:

Service Address: **EIRIANFA 158 FFORDD PENRHOS
BANGOR
GWYNEDD
WALES
LL57 2BX**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1978** *Nationality:* **WELSH**

Occupation: **DIRECTOR & SECRETARY OF
TRANSL**

Company Director **3**

Type: **Person**

Full forename(s): **MR OSBORN PIERCE**

Surname: **JONES**

Former names:

Service Address: **GWERN AFALAU
LLANDWROG
CAERNARFON
GWYNEDD
LL54 5TF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1944** *Nationality:* **BRITISH**

Occupation: **RHEOLI BUSNES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36272
		<i>Aggregate nominal value</i>	36272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAE?R HOLL GYFRANDDALIADAU WEDI?U DYRODDI YN DDI-ADBYN A HAWLIAU CYFARTAL YN NHERMAU (A) HAWLIAU PLEIDLEISIO ? UN BLEIDLAIS I BOB CYFRANDDALIAD (B) HAWL I GYMRYD RHAN YN NOSBARTHIAID DIFIDEND CYMERADWY I?R DOSBARTH Y CYFRANDDALIAD HYNNY; AC (C) HAWL I GYMRYD RHAN MEWN UNRHYW DDOSBARTHIAID CYFALAF PAN YN DIRWYN I BEN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36272
		<i>Total aggregate nominal value</i>	36272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **36272 ORDINARY shares held as at the date of this return**
Name: **CYMEN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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