



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGORIAD TRADING CYF**

Company Number: **07683814**

Date of this return: **27/06/2016**

SIC codes: **78109**

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

Situation of Registered Office: **PORTH PENRHYN
BANGOR
GWYNEDD
LL57 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR EDWARD**

Surname: **BEECHEY**

Former names:

Service Address: **PORTH PENRHYN
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4HN**

Company Director 1

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

Surname: **AUSTIN**

Former names:

Service Address: **PORTH PENRHYN
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4HN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BARLOW**

Former names:

Service Address: **C/O AGORIAD CYF
PORTH PENRHYN
BANGOR
GWYNEDD
WALES
LL57 4HN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **TRAINING CONTRACTS
MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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: AGORIAD CYFYNGEDIG

Authorisation

Authenticated

This form was authorised by one of the following:

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