



Companies House

for the record

Company Name

THE CRYMYCH MARKET HALL
COMPANY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

118229

Information extracted from
Companies House records on
16th April 2006

Section 1: Company details



Ref: 118229/05/19

Current details

Amended details

> Registered Office

Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Llys Eryl
Clos Y Meini
Crymych
Pembrokeshire SA37 0HZ

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
9231	Artistic & literary creation etc
9272	Other recreational activities nec

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Brian Eryl JONES Address Llys Eryl Clos Y Meini Crymych Pembrokeshire SA41 3QZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Eryl JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Eric DAVIES Address Hendrewilym Llwyndrain Llanfyrnach Dyfed SA35 0AU Date of birth 10/09/1930 Nationality Welsh Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Councillor John Lyn DAVIES Address Brynstop Hermon Crymych N Pembs SA41 Date of birth 02/08/1931 Nationality Welsh Occupation Local Authority Officer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Councillor John Lyn DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robin DAVIES Address Glasfryn Crymych Pembrokeshire SA41 3QL Date of birth 03/10/1965 Nationality British Occupation Financial Advisor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Seiriol DAVIES Address Garreg Las Blaenffos Crymych Pembrokeshire Date of birth 03/03/1934 Nationality Welsh Occupation Draughtsman	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Seiriol DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name William Gerwyn JAMES Address Hafodwynog Crosswell Crymych Dyfed SA41 3TE Date of birth 20/03/1927 Nationality British Occupation Retired Farmer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Gerwyn JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lloyd JENKINS Address Meigan Wells Boncath Pembrokeshire SA37 0JE Date of birth 22/01/1942 Nationality British Occupation Haulage Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lloyd JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Keith LEWIS Address Bro-Dyfed Crymych N Pembs SA41 Date of birth 04/09/1948 Nationality Welsh Occupation Bakery Owner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Keith LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	713	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£713.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	713	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£713.00	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 02/05/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Brian Jones
(Director / Secretary)

Date

07 05 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/5/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRIAN JONES

Telephone number inc code

01239 832029

Address

245 ERJK

DX number if applicable

CLOS Y MEINI

DX exchange

CR Y MICH

DEMBS

Postcode

5741 30Z

MARKET HALL Co. Ltd. CRYMYCH

(Company No:- 1182290)(Shareholders list as at: 2-05-06)

<u>C/o The Treasurer</u>	Blaenffos Baptist Chapel	76
A Bowen	Cilwendeg Home Farm	10
E. Davies (Director)	Hendrewylim Llwyndrain	15
R. Davies	Glasfryn Crymych (Oct 2003)	62
S. Davies	Carreglas Blaenffos	5
A. Davies	Parceithin Blaenffos	5
Rhys Davies	Llaindelyn Blaenffos	5
O. Davies (Mrs)	Pencwarre Crymych	5
M. Davies (Mrs)	Ealingdene Cardigan	5
R. Davies	Clydwen Dinas Cross	10
DMK Davies	C/o:- Mansel Davies & Co	26
L Davies	Brynstop Hermon	5
M Edwards (Mrs)	Mirianog Blaenffos	5
B Edwards	Ty Coetan Newport	98
C Edwards	Blaenwaun Boncath	5
G Evans (Mrs)	Llysnewydd Tremain	5
T R George	Maesymeillion Newchapel	5
C I James	Haulfryn Tenby Rd Cardigan	5
D Griffiths (Mrs)	Hafodwen Saundersfoot	45
B Havard (Mrs)	88 Llanstephan Road Carmarthen	10
Lloyd Jenkins	Meigan wells Boncath (March 2003)	117
B M James	Eithundun Eglwysrwr	10
W G James (Director)	Hafod-wynog Crosswell	13
I James	Gwernalw Penygroes	10
A James (Mrs)	Station House Crymych	5
B Jones (Secretary)	Llys Eryl Crymych	10
F M Jones	Mayalls Swansea	5
K Lewis (Chairman)	Brodyfed Crymych	20
J J Morris (Auctioneers)	High street Cardigan	20
E Phillips (Mrs)	Wellfield Grove Crymych	1
A Jones (Mrs)	St Peters Park Mold	19
S Rees (Ms)	Stoneycroft Milford Haven	6
K Sallis	Carmarthen	5
C Sandbrook	Aneddwen Crymych	5
S Sandbrook (Mrs)	Y Rhos Cardigan	10
J Spicket	Beckenham Kent	25
M Jones (Mrs)	Blaencwm Crymych	5
M Thomas (Mrs)	Erwlas Clarbeston Road	10
J T Rowley	30 Ffynnonwen St Davids	10

Total:-..... 713

Denotes recent change (usually due to bereavement)

No of shares issued (approx 1922)..... 827