



Companies House

AR01 (ef)

Annual Return



X40LP62R

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **John Roberts (Ffestiniog) Limited**

Company Number: **00852588**

Date of this return: **31/12/2014**

SIC codes: **52219**
42990
77390

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

Situation of Registered Office: **BONT NEWYDD CWM CYNFAL**
FFESTINIOG
BLAENAU FFEISTINIOG
GWYNEDD
UNITED KINGDOM
LL41 4PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BETHAN**

Surname: **ROBERTS**

Former names:

Service Address: **BONT NEWYDD CWM CYNFAL
FFESTINIOG
BLAENAU FFEISTINIOG
GWYNEDD
UNITED KINGDOM
LL41 4PT**

Company Secretary 2

Type: **Person**
Full forename(s): **NIA WYN**

Surname: **ROBERTS**

Former names:

Service Address: **BONT NEWYDD CWM CYNFAL
FFESTINIOG
BLAENAU FFEISTINIOG
GWYNEDD
UNITED KINGDOM
LL41 4PT**

Company Director ***I***

Type: **Person**

Full forename(s): **IWAN GLYN**

Surname: **ROBERTS**

Former names:

Service Address: **BONT NEWYDD CWM CYNFAL
FFESTINIOG
BLAENAU FFESTINIOG
GWYNEDD
UNITED KINGDOM
LL41 4PT**

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

Date of Birth: **12/08/1963** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **SIAN WYN**

Surname: **ROBERTS**

Former names:

Service Address: **BONT NEWYDD CWM CYNFAL
FFESTINIOG
BLAENAU FFESTINIOG
GWYNEDD
UNITED KINGDOM
LL41 4PT**

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

Date of Birth: **29/01/1960**

Nationality: **BRITISH**

Occupation: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3225
		<i>Aggregate nominal value</i>	3225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3225
		<i>Total aggregate nominal value</i>	3225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **3225 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERTS HIRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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