



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODELYDDAN SERVICE STATION LIMITED**

Company Number: **01022999**

Date of this return: **15/09/2012**

SIC codes: **45200**
47300

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

Situation of Registered Office: **VICTORIA GARAGE**
RHYL ROAD
BODELWYDDAN
DENBIGHSHIRE LL18

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **OWEN**

Former names:

Service Address: **1 BEECH WALK
BODELWYDDAN
CLWYD
UNITED KINGDOM
LL18 5SS**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT OSLEY**

Surname: **JONES**

Former names:

Service Address: **12-14 CHESTER STREET
ST ASAPH
CLWYD
LL17 0RE**

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

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **OWEN**

Former names:

Service Address: **1 BEECH WALK
BODELWYDDAN
CLWYD
LL18 5SS**

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

Date of Birth: **12/01/1950** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **755 ORDINARY shares held as at the date of this return**
Name: **PETER OWEN**

Shareholding 2 : **245 ORDINARY shares held as at the date of this return**
Name: **ELUNED OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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