



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHYS DAVIES & SONS (HAULAGE) LIMITED**

Company Number: **01718282**

Date of this return: **04/06/2012**

SIC codes: **49410**

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

Situation of Registered Office: **MOY ROAD INDUSTRIAL ESTATE
TAFFS WELL
CARDIFF
SOUTH GLAMORGAN
CF15 7QR**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GWYN LAWRENCE**

Surname: **DAVIES**

Former names:

Service Address: **THE OLD VICARAGE
PENDOYLAN
COWBRIDGE
SOUTH GLAMORGAN
CF71 7UJ**

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

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **HODGKISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A FULL VOTING RIGHTS B FULL DIVIDEND RIGHTS C FULL DISTRIBUTION RIGHTS D NON RE DEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G. DAVIES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **RHYS DAVIES 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.