



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT DAVIES MOTORS LIMITED**

Company Number: **04607924**

Date of this return: **04/12/2014**

SIC codes: **45111**

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

Situation of Registered Office: **ROBERT DAVIES MOTORS
LLECHRYD
CARDIGAN
CEREDIGION
SA43 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY WALTERS**

Surname: **DAVIES**

Former names:

Service Address: **LLYS GWYN
HEOL GWBERT
CARDIGAN
CEREDIGION
SA43 1AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **DAVIES**

Former names:

Service Address: **LLYS GWYN
HEOL GWBERT
CARDIGAN
CEREDIGAN
SA43 1AF**

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1962** *Nationality:* **WELSH**

Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES DAVIES**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY WALTERS DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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