



Companies House
— for the record —

AR01 (ef)

Annual Return



XZQPRKDZ

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **CHALLINOR BUSES LIMITED**

Company Number: **04726467**

Date of this return: **08/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25, GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS RHIANNON LLOYD**
Surname: **DAVIES**
Former names:
Service Address: **MAES GWERFIL BETWS GWERFIL GOCH**
 CORWEN
 DENBIGHSHIRE
 UNITED KINGDOM
 LL21 9PU

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH LLOYD**
Surname: **DAVIES**
Former names:
Service Address: **NANT YR ONEN MAERDY**
 CORWEN
 DENBIGHSHIRE
 UNITED KINGDOM
 LL21 9NY

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

Date of Birth: **20/06/1970** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARWYN LLOYD**

Surname: **DAVIES**

Former names:

Service Address: **GLAN ALWEN BETWS GWERFIL GOCH
CORWEN
DENBIGHSHIRE
UNITED KINGDOM
LL21 9PO**

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

Date of Birth: **18/06/1973**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RHIANNON LLOYD**

Surname: **DAVIES**

Former names:

Service Address: **MAES GWERFIL BETWS GWERFIL GOCH
CORWEN
DENBIGHSHIRE
UNITED KINGDOM
LL21 9PU**

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

Date of Birth: **21/11/1945**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/04/2010

Name: **ARWYN LLOYD DAVIES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **GARETH LLOYD DAVIES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/04/2010

Name: **RHIANNON LLOYD DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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