



Companies House

AR01 (ef)

Annual Return



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X56V380Q

Company Name: **CHALLINOR BUSES LIMITED**

Company Number: **04726467**

Date of this return: **08/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 11 VAUXHALL INDUSTRIAL ESTATE
RUABON
WREXHAM
NORTH WALES
UNITED KINGDOM
LL14 6UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RHIANNON**

Surname: **LLOYD DAVIES**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **LLOYD DAVIES**

Former names:

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

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **LLOYD DAVIES**

Former names:

Service Address: **NANT YR ONNEN MAERDY
CORWEN
DENBIGHSHIRE
UNITED KINGDOM
LL21 9NY**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LLOYD DAVIES**

Former names:

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

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 08/04/2016 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: MR ARWYN LLOYD DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR GARETH LLOYD DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MRS RHIANNON LLOYD 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.