



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUMPHREYS COACHES (PONTYPRIDD) LTD**

*Company Number:* **05027121**

*Date of this return:* **27/01/2016**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **NAT HOUSE COASTER PLACE  
CARDIFF  
CF10 4XZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HUMPHREYS COACHES(PONTYPRIDD) LTD  
NAT HOUSE COASTER PLACE  
CARDIFF  
CF10 4XZ**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVYN FRANCIS**

*Surname:*                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1983**

*Nationality:*    **WELSH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS RIGHTS TO RECEIVE A DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON THE SALE OF THE BUSINESS OR UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **KEVYN FRANCIS JONES**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KATH JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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