

# **AR01** (ef)

#### **Annual Return**



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the: 10/10/2014

Company Name:

DM GWYNNE TRANSPORT LIMITED

Company Number:

06345046

Date of this return:

16/08/2014

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 BRIDGE STREET** 

HEREFORD

HEREFORDSHIRE

ENGLAND HR4 9DF

# Single Alternative Inspection Location (SAIL)

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

5 BRIDGE STREET HEREFORD ENGLAND HR4 9DF

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID MARTIN

Surname: GWYNNE

Former names:

Service Address: 4 SUTTON WALLS GROVE

**EARDISLEY ROAD** 

KINGTON

HEREFORDSHIRE

HR53GH

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1966 Nationality: BRITISH

Occupation: HAULAGE CONTRACTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID MARTIN GWYNNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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