



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lixwm Garage Limited**

Company Number: **07953262**

Date of this return: **16/02/2014**

SIC codes: **45200**

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

Situation of Registered Office: **LIXWM GARAGE BERTHEN ROAD
LIXWM
HOLYWELL
FLINTSHIRE
WALES
CH8 8LT**

Officers of the company

Company Director **1**

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

Surname: **DAVIES**

Former names: **DAVIES**

Service Address: **BRYN BUNGALOW GWERNAFFIELD ROAD**
 MOLD
 FLINTSHIRE
 WALES
 CH7 5DB

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 20 B ORDINARY shares held as at the date of this return
Name: EDWARD GLYNNE DAVIES

Shareholding 2 : 80 A ORDINARY shares held as at the date of this return
Name: GARETH WILLIAM 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.