



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Lixwm Garage Limited**

*Company Number:* **07953262**

*Date of this return:* **16/02/2015**

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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.