



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

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Company Name: **GWYNEDD CAR & VAN HIRE LIMITED**

Company Number: **08450479**

Date of this return: **19/03/2016**

SIC codes: **49320**

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

Situation of Registered Office: **PRETORIA HOUSE 7 STATION ROAD
LLANFAIRFECHAN
GWYNEDD
LL33 0AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUW**

Surname: **EDWARDS**

Former names:

Service Address: **1 BAY VIEW TERRACE
LLANDWYND
CAERNARFON
GWYNES
UNITED KINGDOM
LL54 5SD**

Company Director **1**

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

Surname: **EDWARDS**

Former names:

Service Address: **1 BAY VIEW TERRACE
LLANDWYDA
CAERNARFON
GWYNES
UNITED KINGDOM
LL54 5SD**

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

Date of Birth: ****/05/1957** *Nationality:* **WELSH**

Occupation: **TAXI PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SION IFOR**

Surname: **EDWARDS**

Former names:

Service Address: **6 FFORD COED MARION
CAERNARFON
GWYNEDD
UNITED KINGDOM
LL55 2EF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1984** *Nationality:* **WELSH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **HUW EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SION EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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