



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KN4MZ

Company Name: **CONWY VALLEY PRIVATE HIRE LTD**

Company Number: **08899059**

Date of this return: **17/02/2015**

SIC codes: **49320**

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

Situation of Registered Office: **BRON HEULOG TALYCAFN ROAD
LLANRWST
GWYNEDD
WALES
LL26 0EF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY WYN**

Surname: **COURT**

Former names:

Service Address: **BRON HEULOG TALYCAFN ROAD**
 LLANRWST
 GWYNEDD
 WALES
 LL26 0EF

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1973** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/02/2015 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 : 100 ORD shares held as at the date of this return
Name: GARY WYN COURT

Authorisation

Authenticated

This form was authorised by one of the following:

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