

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

16/04/2015

Company Name: GLYN VALLEY TRAMWAY COMPANY LIMITED

Company Number: 04690557

Date of this return: 07/03/2015

SIC codes: 49100

68100

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD TRAMWAY ENGINE SHED NEW ROAD

GLYN CEIRIOG LLANGOLLEN

LL20 7HE

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS JOAN			
Surname:	ANDREWS			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MISS LINDA JOY			
Surname:	HUGHES			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: WALES				
Date of Birth: 05/09/1953	Nationality: BRITISH			
Occupation: RETIRED TEACHER				

Company Director 2

Type: Person
Full forename(s): ANGELA

Surname: JAMES

Former names:

Service Address: BRONYDD

QUARRY ROAD, GLYN CEIRIOG

LLANGOLLEN WREXHAM LL20 7DA

Country/State Usually Resident: WALES

Date of Birth: 14/10/1930 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

NONE

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 ORDINARY shares held as at the date of this return

Name: THEODORE MILTON DAVIES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: JOHN GILROY WHITE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: SYLVIA HELEN ELIZABETH SHELLEY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: CLIVE RAYMOND WALTERS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: DAVID JOHN PERRY

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto



COMPANY NAME: GLYN VALLEY TRAMWAY COMPANY LIMITED

COMPANY NUMBER: 04690557

A second filed AR01 was registered on 01/12/2022