



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X2532LCX**

*Company Name:* **GWYNDAF EVANS MOTORS LTD**

*Company Number:* **07977964**

*Date of this return:* **06/03/2013**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **ARRAN ROAD  
DOLGELLAU  
GWYNEDD  
UNITED KINGDOM  
LL40 1LA**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ELFYN RHYS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1988** Nationality: **WELSH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/06/1959** Nationality: **WELSH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-06**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ELFYN RHYS EVANS**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GWYNDAF EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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