



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

X27J2708

Company Name: **GLYN VALLEY TRAMWAY COMPANY LIMITED**

Company Number: **04690557**

Date of this return: **07/03/2013**

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): **JOAN**

Surname: **WILSON**

Former names:

Service Address: **22 MANOR PARK
BORROWASH
DERBY
DERBYSHIRE
DE72 3LP**

Company Director ***1***

Type: **Person**

Full forename(s): **THEODORE MILTON**

Surname: **DAVIES**

Former names:

Service Address: **CWM EITHIN
NEW ROAD, GLYN CEIRIOG
LLANGOLLEN
WRECSAM
LL20 7HF**

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED FURNITURE MAKER**

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)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 07/03/2013 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 : 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 Factor.



Companies House

COMPANY NAME: GLYN VALLEY TRAMWAY COMPANY LIMITED

COMPANY NUMBER: 04690557

A second filed ar01 was registered on 01/12/2022