



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

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Company Name: **TONNA LUXURY COACHES LIMITED**

Company Number: **00806744**

Date of this return: **31/12/2015**

SIC codes: **49319**

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

Situation of Registered Office: **HEOL-Y-GLO
TONNA
NEATH
W GLAM
SA11 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOPKINS**

Former names:

Service Address: **7 PARKFIELD
TONNA
NEATH
WEST GLAMORGAN
SA11 3JN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOPKINS**

Former names:

Service Address: **7 PARKFIELD
TONNA
NEATH
WEST GLAMORGAN
SA11 3JN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE MARI**

Surname: **HOPKINS**

Former names:

Service Address: **5 TONNA UCHAF
TONNA
NEATH
WEST GLAMORGAN
SA11 3JZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOPKINS**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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