



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRIVERS OF PRESTATYN LIMITED**

Company Number: **01992376**

Date of this return: **03/09/2014**

SIC codes: **45111**

45112

45200

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

Situation of Registered Office: **NANT GARAGE
PRESTATYN ROAD
PRESTATYN
DENBIGHSHIRE
LL19 9LD**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **RIKENTI CHURCH ROAD
NORTHOP
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6BS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRYN**

Surname: **JONES**

Former names:

Service Address: **RIKENTI CHURCH ROAD
NORTHOP
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR RITSON**

Surname: **THOMAS**

Former names:

Service Address: **GOLYGSAN
HOLYWELL ROAD LIXM
HOLYWELL
FLINTSHIRE
CH8 8ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17950
		<i>Aggregate nominal value</i>	17950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF THE ABOVE ORDINARY SHARES ARE TO RANK PARI PASSU WITH ONE ANOTHER. THE HOLDER OF EACH SHARE WILL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO RECEIVE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE, ANY DIVIDEND WHICH MAY BE PAID IN RESPECT OF EACH CLASS OF ORDINARY SHARE AS MAY FROM TIME TO TIME BE AGREED OR DECLARED BY THE DIRECTORS AND MEMBERS OF THE COMPANY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY, AFTER PAYMENT OF ALL COSTS, DEBTS AND OTHER LIABILITIES, SHALL BE APPLIED IN PAYING THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE AND ALL CLASSES OF ORDINARY SHARES AS IF ALL CLASSES OF SHARE CONSTITUTED ONE CLASS OF SHARES. THE RESIDUE OF ASSETS, IF ANY, SHALL BE DIVIDED AMONG THE HOLDERS OF ALL CLASSES OF ORDINARY SHARE, PARI PASSU WITH ONE ANOTHER, IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	4100
		<i>Aggregate nominal value</i>	4100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	17950
		<i>Aggregate nominal value</i>	17950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF THE ABOVE ORDINARY SHARES ARE TO RANK PARI PASSU WITH ONE ANOTHER. THE HOLDER OF EACH SHARE WILL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO RECEIVE, PARI PASSU WITH ALL OTHER CLASSES OF ORDINARY SHARE, ANY DIVIDEND WHICH MAY BE PAID IN RESPECT OF EACH CLASS OF ORDINARY SHARE AS MAY FROM TIME TO TIME BE AGREED OR DECLARED BY THE DIRECTORS AND MEMBERS OF THE COMPANY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY, AFTER PAYMENT OF ALL COSTS, DEBTS AND OTHER LIABILITIES, SHALL BE APPLIED IN PAYING THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE AND ALL CLASSES OF ORDINARY SHARES AS IF ALL CLASSES OF SHARE CONSTITUTED ONE CLASS OF SHARES. THE RESIDUE OF ASSETS, IF ANY, SHALL BE DIVIDED AMONG THE HOLDERS OF ALL CLASSES OF ORDINARY SHARE, PARI PASSU WITH ONE ANOTHER, IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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

<i>Shareholding 1</i>	: 4100 B ORDINARY shares held as at the date of this return
<i>Name:</i>	R M THOMAS
<i>Shareholding 2</i>	: 17950 C ORDINARY shares held as at the date of this return
<i>Name:</i>	G C TURNER
<i>Shareholding 3</i>	: 17950 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRYN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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