



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOLODGE HOTEL LIMITED**

Company Number: **02669549**

Date of this return: **09/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **ERW DEG CEFN BYCHAN ROAD
PANTYMWYN
MOLD
CH7 5EW**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **VOEL AWEL
CILCAIN ROAD PANTYMWYN
MOLD
FLINTSHIRE
CH7 5EH**

Company Director ***I***

Type: **Person**

Full forename(s): **EDNA**

Surname: **DAVIES**

Former names:

Service Address: **ERW DEG CEFN BYCHAN ROAD
PANTYMWYN
MOLD
CLWYD
CH7 5EW**

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

Date of Birth: **28/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN MALCOLM**

Surname: **DAVIES**

Former names:

Service Address: **ERW DEG CEFN BYCHAN ROAD
PANTYMWYN
MOLD
FLINTSHIRE
CH7 5EW**

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

Date of Birth: **12/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/12/2011 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 : **31 ORDINARY shares held as at the date of this return**
Name: **EDNA DAVIES**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **KEVIN MALCOLM DAVIES**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **PAUL SELWYN-SMITH**

Name: **CAROLINE MARTIN**

Name: **JENNIFER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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