



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9GVDQ1L**

*Company Name:* **CHALLENGE LBD LIMITED**

*Company Number:* **03893292**

*Date of this return:* **13/12/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **17D PENDRE INDUSTRIAL ESTATE  
TYWYN  
GWYNEDD  
LL36 9LW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **3 BRYNIAU TERRACE  
MYNYDD LLANDYGAI  
BANGOR  
GWYNEDD  
LL57 4BJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID TREHARNE**

*Surname:*                            **BURSNALL**

*Former names:*

*Service Address:*                **TAN Y BUARTH  
LLANFAIR  
HARLECH  
GWYNEDD  
LL46 2SY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER TREHARNE**

*Surname:* **BURSNALL**

*Former names:*

*Service Address:* **CLAWDD CERRIG  
FFORDD Y BRYN, CWM Y GLO  
CAERNARFON  
GWYNEDD  
LL55 4DF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/11/1966** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED INSTRUCTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GLYN PETER JOHN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **BRAICHYRHENLLYS  
BRYNCRUG  
TYWIN  
GWYNEDD  
LL36 9RF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAINER ARTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DESMOND BRIAN**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **BRYNTEG  
1 ABER VILLAS  
ABERDYFI  
GWYNEDD  
LL35 0HR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **10/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **TRAINER**

*Company Director*    **5**

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

*Surname:*                      **LYNCH**

*Former names:*

*Service Address:*            **3 BRYNIAU TERRACE  
MYNYDD LLANDYGAI  
BANGOR  
GWYNEDD  
LL57 4BJ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/12/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OUTDOOR PURSUITS  
INSTRUCTOR**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **ROBIN ALEXANDER**

*Surname:*                    **WHITE**

*Former names:*

*Service Address:*            **GLAN MORFA BACH  
LLANEGRYN  
GWYNEDD  
LL36 9SG**

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

*Date of Birth:*    **04/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAINER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17658</b>
		<i>Aggregate nominal value</i>	<b>17658</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARE HOLDERS HAVE VOTING RIGHTS BASED ON SHARES HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17658</b>
		<i>Total aggregate nominal value</i>	<b>17658</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 218 ORDINARY shares held as at 2010-12-13  
*Name:* L COOK

*Shareholding 2* : 1744 ORDINARY shares held as at 2010-12-13  
*Name:* D GEORGE

*Shareholding 3* : 1744 ORDINARY shares held as at 2010-12-13  
*Name:* K A COPE

*Shareholding 4* : 1744 ORDINARY shares held as at 2010-12-13  
*Name:* G DAVIES

*Shareholding 5* : 1744 ORDINARY shares held as at 2010-12-13  
*Name:* P T BURNSNALL

*Shareholding 6* : 1744 ORDINARY shares held as at 2010-12-13  
*Name:* G LYNCH

*Shareholding 7* : 1744 ORDINARY shares held as at 2010-12-13

*Name:* B T BURNALL

*Shareholding 8* : 3488 ORDINARY shares held as at 2010-12-13

*Name:* R WHITE

*Shareholding 9* : 1744 ORDINARY shares held as at 2010-12-13

*Name:* M BROWN

*Shareholding 10* : 1744 ORDINARY shares held as at 2010-12-13

*Name:* F A COPE

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### *Authorisation*

*Authenticated*

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

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