



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDE LOAD ESCORTS (WALES) LIMITED**

Company Number: **04477482**

Date of this return: **04/07/2014**

SIC codes: **49390**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
18 HIGH STREET
TENBY
PEMBROKESHIRE
SA70 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANN ELIZABETH**

Surname: **KILCOYNE**

Former names:

Service Address: **TWIN OAKS
BANGESTON
PEMBROKE DOCK
PEMBROKESHIRE
SA72 4RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE ANN ELIZABETH**

Surname: **KILCOYNE**

Former names:

Service Address: **TWIN OAKS
BANGESTON
PEMBROKE DOCK
PEMBROKESHIRE
SA72 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BAILEY**

Surname: **KILCOYNE**

Former names:

Service Address: **TWIN OAKS
BANGESTON
PEMBROKE DOCK
PEMBROKESHIRE
SA72 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**
Occupation: **TRANSPORT ESCORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO DISTRIBUTE IN SPECIE ANY OF THE SHARES, DEBENTURES OR SECURITIES OF THE COMPANY BETWEEN THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH THEIR RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN KILCOYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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