



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21211TV**

*Company Name:* **ALYN LODGE LIMITED**

*Company Number:* **04558963**

*Date of this return:* **10/10/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **ALYN LODGE PONT Y CAPEL LANE  
GRESFORD  
WREXHAM  
LL12 8SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID RUSSELL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **SOLLERON LLEWELYN ROAD  
FRON TANYFRON  
WREXHAM  
CLWYD  
LL11 5TL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID RUSSELL**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **SOLLERON LLEWELYN ROAD**  
                                                      **FRON TANYFRON**  
                                                      **WREXHAM**  
                                                      **CLWYD**  
                                                      **LL11 5TL**

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

*Date of Birth:*    **26/04/1951**                                *Nationality:*    **WELSH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **SILOH COTTAGE  
PENTREDWR  
LLANGOLLEN  
DENBIGHSHIRE  
LL20 8DG**

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

*Date of Birth:* **13/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY SHARES</b>        |                 |                                |             |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **488 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RUSSELL EVANS**

*Shareholding 2* : **512 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOHN WHITE**

## *Authorisation*

*Authenticated*

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

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