



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **ALYN LODGE LIMITED**

Company Number: **04558963**

Date of this return: **10/10/2013**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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.