



Companies House
— for the record —

AR01 (ef)

Annual Return



X40YUF3B

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **ALYN LODGE LIMITED**

Company Number: **04558963**

Date of this return: **10/10/2009**

SIC codes: **5510**
5523

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: **WALES**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

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: **WALES**

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 10/10/2009 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:

488 ORDINARY Shares held as at 10/10/2009

Name:

DAVID RUSSELL EVANS

Address:

Shareholding 2:

512 ORDINARY Shares held as at 10/10/2009

Name:

KENNETH JOHN WHITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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