



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J1YRV

Company Name: **HEART OF WALES TRAVEL CENTRE LIMITED**

Company Number: **06462050**

Date of this return: **02/01/2015**

SIC codes: **52290**

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

Situation of Registered Office: **20 HOLCOMBE AVENUE
LLANDRINDOD WELLS
LD1 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELSHAM NEIL**

Surname: **HANNA**

Former names:

Service Address: **20 HOLCOMBE AVENUE
LLANDRINDOD WELLS
LD1 6DW**

Company Director ***1***

Type: **Person**

Full forename(s): **KELSHAM NEIL**

Surname: **HANNA**

Former names:

Service Address: **20 HOLCOMBE AVENUE
LLANDRINDOD WELLS
LD1 6DW**

Country/State Usually Resident: **WALES**

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**

Occupation: **RAILWAY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LEIGH**

Surname: **HANNA**

Former names:

Service Address: **RHANDIR
2 UPPER CAERDDU, HOWEY
LLANDRINDOD WELLS
LD1 5PS**

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1973** *Nationality:* **BRITISH**

Occupation: **RAILWAY CONSULTANT**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS, RIGHTS TO DIVIDENDS			

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 02/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELSHAM HANNA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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