



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53V8YEZ**

*Company Name:* **H G Thomas Motors Limited**

*Company Number:* **00850493**

*Date of this return:* **30/03/2016**

*SIC codes:* **45200**  
**47110**  
**47300**

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

*Situation of Registered Office:* **DYFFRYN GARAGE GLANRAFON**  
**CORWEN**  
**DENBIGHSHIRE**  
**UNITED KINGDOM**  
**LL21 0HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALWENA MAIR**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **DYFFRYN GARAGE GLANRAFON  
CORWEN  
GWYNEDD  
UNITED KINGDOM  
LL21 0HA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS VALMAI ELIZABETH**

*Surname:*                                **MATTHEWS**

*Former names:*

*Service Address:*                        **DYFFRYN TAWEL  
GLANRAFON  
CORWEN  
UNITED KINGDOM  
LL21 0HA**

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

*Date of Birth:*    **\*\*/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ERYL ANN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **26 OAKVILLE AVENUE  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 3TE**

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

*Date of Birth:* **\*\*/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA CARSLY MCVINNIE**

*Shareholding 2* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DOUGLAS-JONES**

*Shareholding 3* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DOUGLAS-JONES**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **ELEN WYN JONES**

*Name:* **ANONA WYN ROBERTS**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILLIAM MATTHEWS**

*Shareholding 6* : **370 ORDINARY shares held as at the date of this return**

*Name:* VALMAI ELIZABETH MATTHEWS

*Shareholding 7* : 370 ORDINARY shares held as at the date of this return

*Name:* ANN SKINNER

*Shareholding 8* : 375 ORDINARY shares held as at the date of this return

*Name:* ERYL ANN THOMAS

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### *Authorisation*

*Authenticated*

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

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