



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

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

Company Number: **00850493**

Date of this return: **30/03/2015**

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**

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: **18/04/1957** *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: **30/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **375 ORDINARY shares held as at the date of this return**
Name: **DONNA CARSLEY 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

Authorisation

Authenticated

This form was authorised by one of the following:

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