



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAY'S MOBILITY LIMITED**

Company Number: **02996233**

Date of this return: **29/11/2015**

SIC codes: **47749**

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

Situation of Registered Office: **46 GENDROS CRESCENT
SWANSEA
WEST GLAMORGAN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH ALFRED**

Surname: **DAY**

Former names:

Service Address: **VERVOX BUNGALOW
NEW ROAD
CILFREW NEATH
WEST GLAMORGAN
SA10 8LL**

Company Director ***1***

Type: **Person**
Full forename(s): **GARETH ALFRED**

Surname: **DAY**

Former names:

Service Address: **VERVOX BUNGALOW
NEW ROAD
CILFREW NEATH
WEST GLAMORGAN
SA10 8LL**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **DAY**

Former names:

Service Address: **VEROX BUNGALOW NEW ROAD
CILFREW
NEATH
WEST GLAMORGAN
SA5 8EL**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 7500 ORDINARY shares held as at the date of this return
Name: G.A. DAY

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
Name: GAYNOR DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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