



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5SCKSTB**

*Company Name:* **CLYDACH (MOTORS) LIMITED**

*Company Number:* **00630317**

*Date of this return:* **20/03/2011**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **MARDY CHAMBERS  
6,WIND STREET,  
SWANSEA.  
SA1 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERWYN MAYBERY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **WEST TOWN LODGE  
LLANGENNITH  
SWANSEA  
WEST GLAM  
SA3 1JE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GERWYN MAYBERY**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **WEST TOWN LODGE  
LLANGENNITH  
SWANSEA  
WEST GLAM  
SA3 1JE**

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

*Date of Birth:*    **04/06/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GLENYS LLOYD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **WEST TOWN LODGE  
LLANGENNITH  
SWANSEA  
W GLAM  
SA3 1JE**

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

*Date of Birth:* **05/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 400 ORDINARY shares held as at 2011-03-20  
*Name:* GLENYS LLOYD JONES

*Shareholding 2* : 400 ORDINARY shares held as at 2011-03-20  
*Name:* GERWYN MAYBERY JONES

## *Authorisation*

*Authenticated*

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

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