



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2015

X3YNGVKA

*Company Name:* **ABBAY GARAGES (TREDEGAR) LIMITED**

*Company Number:* **00673793**

*Date of this return:* **31/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **281 PENARTH ROAD  
CARDIFF  
CF11 8YZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **WILLIAM MOORHOUSE**

*Surname:* **BARRITT**

*Former names:*

*Service Address:* **THE LEASOWES  
WENLOCK ROAD TASLEY  
BRIDGNORTH  
SHROPSHIRE  
WV16 5LZ**

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

*Date of Birth:* **18/02/1932** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER CHARLES**

*Surname:* **PUGSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **3999 ORDINARY shares held as at the date of this return**  
*Name:* **FORDTHORNE LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENARTH COMMERCIAL PROPERTIES LTD**

## Authorisation

*Authenticated*

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

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