



C O M P A N I E S H O U S E

MID 15
104404

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AVGFM4QG* 526
COMPANIES HOUSE 23/03/98

of company number 01050256

H

company name
ABER-RHONDDA GARAGES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	1 1	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION SQUARE
PONTYPRIDD
CF37 1BA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

S	e	S	e
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S	e	/	c
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If the code cannot be determined from the notes, give a brief description of principal activity.

01050256

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MAUREEN
PORCH
SWYN-Y-MYNYDD
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER JESSE
PORCH
25 YNYSDOY FARM
PONTYCLUN
MID GLAMORGAN

Day	Month	Year

Date of any change.

Date of Birth:-- 21/09/63

Nat:BRITISH

Occ:SALESPERSON

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01050256

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MAUREEN
PORCH
SWN-Y-MYNYDD
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/34
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

Day	Month	Year
1	1	1

Date of any change.

VIVIAN FREDERICK
PORCH
SWN-Y-MYNYDD
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN

Date of Birth:- 29/01/34
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 30/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed M. Pouch

Secretary/Director*

*(delete as appropriate)

Date 20 MARCH 98

This return includes 74 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

HARRIES WATKINS & CO

85 TAFF STREET

PONTYPRIDD

Postcode

Telephone

01443/

462627

Ext