Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY GARAGES (CARDIFF) LIMITED**
Company Number:	**01403368**
Date of this return:	**31/12/2013**
SIC codes:	**45111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**281 PENARTH ROAD** **CARDIFF** **S GLAM** **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)

Class of shares	**ORDINARY**	*Number allotted*	**600000**
		Aggregate nominal value	**600000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**600000**
		Total aggregate nominal value	**600000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **600000 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.