



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWANSEA MOTOR VEHICLE SALES LIMITED**

*Company Number:* **03072516**

*Date of this return:* **26/06/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **64 COURTNEY STREET  
MANSELTON  
SWANSEA  
WALES  
SA5 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DARYL**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **1 PARK HILL TERRACE  
TREBOETH  
SWANSEA  
SA5 7DJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHARLOTTE VICTORIA**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **MARYLAND PARK FARM HEOL DDU  
TIRDEUNAW  
SWANSEA  
WALES  
SA5 7HW**

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

*Date of Birth:*    **22/06/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DARYL**

*Surname:*                **BISHOP**

*Former names:*

*Service Address:*        **1 PARK HILL TERRACE  
TREBOETH  
SWANSEA  
SA5 7DJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HAROLD JOSEPH**

*Surname:*                      **BISHOP**

*Former names:*

*Service Address:*            **MANSEL HOUSE 64 COURTNEY STREET  
MANSELTON  
SWANSEA  
WEST GLAMORGAN  
SA5 9NR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/05/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* DARRYL BISHOP

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CALVIN WILLIAM BISHOP

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* A BISHOP

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* P BISHOP

*Shareholding 5* : 30 ORDINARY shares held as at the date of this return  
*Name:* H J BISHOP

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* S BISHOP

## *Authorisation*

*Authenticated*

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

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