



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MID-WALES MOTORFACTORS LIMITED**

Company Number: **03453956**

Date of this return: **22/10/2013**

SIC codes: **45320**

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

Situation of Registered Office: **37 VASTRE INDUSTRIAL ESTATE
NEWTOWN
POWYS
SY16 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **HAMER**

Former names:

Service Address: **28 GAINS AVENUE
GAINS PARK
SHREWSBURY
SHROPSHIRE
SY3 5DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **DORRELL**

Former names:

Service Address: **ORCHARD HOUSE CHURCH HILL DRIVE
BARNFIELDS
NEWTOWN
POWYS
SY16 2LE**

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **HAMER**

Former names:

Service Address: **28 GAINS AVENUE
GAINS PARK
SHREWSBURY
SHROPSHIRE
SY3 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1959** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RESTRICTIONS ON THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD HAMER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IAN DORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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