



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AF64A

Company Name: **STATION GARAGE KILGETTY LIMITED**

Company Number: **04400047**

Date of this return: **21/03/2016**

SIC codes: **45111**

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

Situation of Registered Office: **45 HIGH STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **MANSELL**

Former names:

Service Address: **BROOKLANDS
BROADMOOR
KILGETTY
PEMBROKESHIRE
SA68 0RW**

Company Director ***1***

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

Surname: **MANSELL**

Former names:

Service Address: **HIGHLANDS
RYELANDS LANE
KILGETTY
PEMBROKESHIRE
SA68 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **MANSELL**

Former names:

Service Address: **THE LODGE TEMPLEBAR ROAD
KILGETTY
PEMBROKESHIRE
WALES
SA68 0RA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY IVOR**

Surname: **MANSELL**

Former names:

Service Address: **BROOKLANDS
BROADMOOR
KILGETTY
PEMBROKESHIRE
SA68 0RW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROSAMUND ELIZABETH**

Surname: **MANSELL**

Former names:

Service Address: **HIGHLANDS
RYELANDS LANE
KILGETTY
PEMBROKESHIRE
SA68 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON DEREK**

Surname: **MANSELL**

Former names:

Service Address: **HIGHLANDS
RYELANDS LANE
KILGETTY
PEMBROKSHIRE
SA68 0UY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **MANSELL**

Former names:

Service Address: **BROOKLANDS
BROADMOOR
KILGETTY
PEMBROKESHIRE
SA68 0RW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'A' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'B' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'C' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

Class of shares	ORDINARY D	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'D' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

Class of shares	ORDINARY E	<i>Number allotted</i>	1666
		<i>Aggregate nominal value</i>	1666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'E' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'E' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

Class of shares	ORDINARY F	<i>Number allotted</i>	1666
		<i>Aggregate nominal value</i>	1666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'F' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH A DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM, AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE 'F' ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 1667 ORDINARY D shares held as at the date of this return
Name: ROSAMUND ELIZABETH MANSELL

Shareholding 2 : 1666 ORDINARY E shares held as at the date of this return
Name: DARREN JAMES MANSELL

Shareholding 3 : 1667 ORDINARY A shares held as at the date of this return
Name: GEOFFREY IVOR MANSELL

Shareholding 4 : 1666 ORDINARY F shares held as at the date of this return
Name: SIMON DEREK MANSELL

Shareholding 5 : 1667 ORDINARY C shares held as at the date of this return
Name: SUSAN MARY MANSELL

Shareholding 6 : 1667 ORDINARY B shares held as at the date of this return
Name: BYRON WILLIAM MANSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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