



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMGZ3F

Company Name: **LLANTWIT MAJOR AUTOCENTRE LIMITED**

Company Number: **04828405**

Date of this return: **10/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **SINGLETON COURT BUSINESS PARK WONASTOW ROAD
INDUSTRIAL ESTATE (WEST)
MONMOUTH
MONMOUTHSHIRE
WALES
NP25 5JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **JOHNS**

Former names:

Service Address: **PLAISTED COTTAGE
LLANMAES
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 2XR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER STUART**

Surname: **JOHNS**

Former names:

Service Address: **PLAISTED COTTAGE
LLANMAES
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 2XR**

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

Date of Birth: **16/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IRENE JOHNS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER STUART JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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