



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **VICTORIA GARAGE (PENARTH) LIMITED**

Company Number: **05497353**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 REDLANDS ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2WD**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP EDMUND PROSSER**

Address: **27 TENNYSON ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2RY**

Director 1 :

Name: **PHILIP EDMUND PROSSER**

Address: **27 TENNYSON ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2RY**

Date of Birth:

30/01/1942

Nationality:

BRITISH

Occupation:

MOTOR TRADE

Director 2 :

Name: **RICHARD MICHEAL
PROSSER**

Address: **2 PILL STREET
PENARTH
VALE OF GLAMORGAN
CF54 2JR**

Date of Birth:

06/01/1966

Nationality:

BRITISH

Occupation:

MOTOR TRADE

Director 3 :

Name: **SIMON MARK PROSSER**

Address: **14 GLYNDWR ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3ND**

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **MOTOR TRADE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name: **SIMON PROSSER**

Address: **14 GLYNDWR ROAD
PENARTH
CF64 3ND**

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2008

Name:

PHILIP PROSSER

Address:

**27 TENNYSON ROAD
PENARTH
CF64 2RY**

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2008

Name:

RICHARD PROSSER

Address:

**2 PILL STREET
PENARTH
CF64 2JR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**