



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU4DOO

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

Company Number: **05497353**

Date of this return: **01/07/2013**

SIC codes: **45200**

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

Situation of Registered Office: **1 REDLANDS ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **HEATH**

Former names:

Service Address: **SEASONS PORTH-Y-GREEN CLOSE
LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **PROSSER**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADE**

Company Director 2

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

Surname: **PROSSER**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PROSSER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD PROSSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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