



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS04SY**

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

*Company Number:* **05497353**

*Date of this return:* **01/07/2015**

*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**

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*Company Director*    **1**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PROSSER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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