



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185Y00Q**

*Company Name:* **ABERGAVENNY MOT CENTRE LIMITED**

*Company Number:* **05793805**

*Date of this return:* **25/04/2012**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **11 NEW STREET**  
**PONTNEWYDD**  
**CWMBRAN**  
**NP44 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE LOUISE**

*Surname:* **JUDD**

*Former names:*

*Service Address:* **SPRINGFIELDS  
LLANDDEWI RHYDDERCH  
ABERGAVENNY  
GWENT  
NP7 9TS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JILL AMANDA**

*Surname:*                **JUDD**

*Former names:*

*Service Address:*        **CHURCH COTTAGE  
LLANDDEWI RHYDDERCH  
ABERGAVENNY  
GWENT  
NP7 9TS**

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

*Date of Birth:*    **18/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DANIEL**

*Surname:* **JUDD**

*Former names:*

*Service Address:* **SPRINGFIELDS  
LLANDDEWI RHYDDERCH  
ABERGAVENNY  
GWENT  
NP7 9TS**

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

*Date of Birth:* **14/11/1957** *Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPRIETOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS PENRY**

*Surname:*                         **JUDD**

*Former names:*

*Service Address:*                **CHURCH COTTAGE  
LLANDDEWI RHYDDERCH  
ABERGAVENNY  
GWENT  
NP7 9TS**

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

*Date of Birth:*    **12/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* SUZANNE LOUISE

*Surname:* JUDD

*Former names:*

*Service Address:* **SPRINGFIELDS  
LLANDDEWI RHYDDERCH  
ABERGAVENNY  
GWENT  
NP7 9TS**

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

*Date of Birth:* **04/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED FULL VOTING AND EQUITY RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNA LOUISE JUDD**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DANIEL JUDD**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PENRY JUDD**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JILL AMANDA JUDD**

### *Authorisation*

*Authenticated*

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

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