



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X3729IT7

Company Name: **ABERGAVENNY MOT CENTRE LIMITED**

Company Number: **05793805**

Date of this return: **25/04/2014**

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**

Company Director ***1***

Type: **Person**

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

Surname: **JUDD**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **GARAGE PROPRIETOR**

Company Director 2

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 **3**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING AND EQUITY 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 25/04/2014 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 : **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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PENRY 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.