Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/04/2016**

X55P247F

| | |
|---|---|
| *Company Name:* | **ABERGAVENNY MOT CENTRE LIMITED** |
| *Company Number:* | **05793805** |
| *Date of this return:* | **25/04/2016** |
| *SIC codes:* | **45112**<br>**45200** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **11 NEW STREET**<br>**PONTNEWYDD**<br>**CWMBRAN**<br>**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:* **UNITED KINGDOM**

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

*Occupation:* **GARAGE PROPRIETOR**

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## *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:* ****/06/1962** *Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPRIETOR**

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## *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:* ****/04/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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.