



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2011

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Company Name: **ABERGAVENNY BRAKE & CLUTCH LIMITED**

Company Number: **05966107**

Date of this return: **13/10/2011**

SIC codes: **45310**
45320

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

Situation of Registered Office: **DRUSLYN HOUSE**
DE LA BECHE STREET
SWANSEA
SA1 3HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID BARRY**

Surname: **MELMOTH**

Former names:

Service Address: **CARREG Y MELIN SCHOOL LANE
PENPERLLEN
PONTYPOOL
MONMOUTHSHIRE
NP4 0AH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MELMOTH**

Former names:

Service Address: **NEW HOUSE
FOREST COAL PIT
ABERGAVENNY
GWENT
NP7 7LL**

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

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID BARRY**

Surname: **MELMOTH**

Former names:

Service Address: **CARREG Y MELIN SCHOOL LANE
PENPERLLEN
PONTYPOOL
MONMOUTHSHIRE
NP4 0AH**

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

Date of Birth: **13/06/1952** *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

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON A WINDING UP. SHARES MAY BE REDEEMED AS DETAILED IN SEC.4 OF THE ARTICLES OF ASSOCIATION.

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 13/10/2011 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 : **48 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MELMOTH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE DENISE MELMOTH**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **DAVID BARRY MELMOTH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNETTE MELMOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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