



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JR8BO3**

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

*Company Number:* **05966107**

*Date of this return:* **13/10/2012**

*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)

<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*

**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>	<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 13/10/2012 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* : **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.