



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2009**

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

Company Number: **05966107**

Date of this return: **13/10/2009**

SIC codes: **5030**

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 **I**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

48 ORDINARY Shares held as at 13/10/2009

Name:

ANDREW JOHN MELMOTH

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/10/2009

Name:

JANE DENISE MELMOTH

Address:

Shareholding 3:

48 ORDINARY Shares held as at 13/10/2009

Name:

DAVID BARRY MELMOTH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 13/10/2009

Name:

ANNETTE MELMOTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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