



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHU4GP

Company Name: **ABERGAVENNY AUTO SERVICES LIMITED**

Company Number: **06773685**

Date of this return: **16/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **WALNUT TREE GARAGE MILL STREET
ABERGAVENNY
NP7 5HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JESSICA KATHLEEN**

Surname: **TOD**

Former names:

Service Address: **SUNSET LLANDDEWI RHYDDERCH
ABERGAVENNY
NP7 9TP**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN PAUL**

Surname: **TOD**

Former names:

Service Address: **SUNSET LLANDDEWI RHYDDERCH
ABERGAVENNY
NP7 9TP**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **CARRIAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **JULIAN PAUL TOD**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **JESSICA KATHLEEN TOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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