



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF VW CENTRE LIMITED**

Company Number: **02129415**

Date of this return: **10/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JUST MOT'S
419 COWBRIDGE ROAD EAST
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **PENCOED HOUSE
LLANTRISANT ROAD CAPEL LLANILLTERN
CARDIFF
CF5 6JR**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE PRICE**

Surname: **WILLIAMS**

Former names:

Service Address: **PENCOED HOUSE
LLANTRISANT ROAD CAPEL LLANILLTERN
CARDIFF
SOUTH GLAMORGAN
CF5 6JR**

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1943** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **PENCOED HOUSE
LLANTRISANT ROAD CAPEL LLANILLTERN
CARDIFF
CF5 6JR**

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1945** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY VOTING RIGHTS: FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTION OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.P. WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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