



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17DET22**

*Company Name:* **S & S MOTORS (FERNDALE) LIMITED**

*Company Number:* **06198194**

*Date of this return:* **02/04/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **3 EXCELSIOR TERRACE  
MAERDY  
FERNDALE  
CF43 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANN BELL**

*Surname:* **STINCHCOMBE**

*Former names:*

*Service Address:* **3 EXCELSIOR TERRACE  
MAERDY  
FERNDALE  
CF43 4AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN BELL**

*Surname:*                **STINCHCOMBE**

*Former names:*

*Service Address:*        **3 EXCELSIOR TERRACE  
MAERDY  
FERNDALE  
CF43 4AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **03/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS EMMA**

*Surname:*                **STINCHCOMBE**

*Former names:*

*Service Address:*        **6 EXCELSIOR TERRACE  
MAERDY  
FERNDALE  
CF43 4AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                      **STINCHCOMBE**

*Former names:*

*Service Address:*            **7 PROTHEROE STREET  
FERNDALE  
CF43 4SG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/07/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **STINCHCOMBE**

*Former names:*

*Service Address:* **OLD FECHAN FARMHOUSE  
RHONDDA ROAD  
FERNDALE  
CF43 4LR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 02/04/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANN BELL STINCHCOMBE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY STINCHCOMBE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL STINCHCOMBE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA LLOYD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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