



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWM88R**

*Company Name:* **NARBETH'S MECHANICAL SERVICES LIMITED**

*Company Number:* **03598168**

*Date of this return:* **01/08/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **49 MAIN AVENUE  
BRACKLA INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
CF31 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **NARBETH**

*Former names:*

*Service Address:* **TY SHWLAC ST BRIDES MAJOR  
VALE OF GLAMORGAN  
CF32 0RS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE**

*Surname:*                **NARBETH**

*Former names:*

*Service Address:*        **TY SHWLAC ST BRIDES MAJOR  
VALE OF GLAMORGAN  
CF32 0RS**

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

*Date of Birth:*    **\*\*/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GLENMORE**

*Surname:* **NARBETH**

*Former names:*

*Service Address:* **TY SHWLAC HEOL SHWBAC  
ST. BRIDES MAJOR  
VAL OF GLAMORGAN  
CF32 0RS**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT ASHLEY**

*Surname:*                            **NARBETH**

*Former names:*

*Service Address:*                **1 CHURCHILL CLOSE  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF31 4RW**

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

*Date of Birth:*    **\*\*/01/1984**                                *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## 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 01/08/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **GLENMORE NARBETH**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE NARBETH**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT NARBETH**

### *Authorisation*

*Authenticated*

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

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