



Companies House

AR01 (ef)

Annual Return



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Company Name: NARBETH'S MECHANICAL SERVICES LIMITED

Company Number: 03598168

Date of this return: 19/12/2013

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office:
49 MAIN AVENUE
BRACKLA INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
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: **16/08/1965** *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: **24/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **02/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 19/12/2013 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**
5 shares transferred on 2013-12-19

Name: **GLENMORE NARBETH**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-12-19

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.