



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5COWY

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

Company Number: **03598168**

Date of this return: **11/09/2013**

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**

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 11/09/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GLENMORE NARBETH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CATHERINE 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.