



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* NARBETH'S MECHANICAL SERVICES LIMITED

*Company Number:* 03598168

*Date of this return:* 11/09/2012

*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* 1

*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)

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<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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **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**

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### *Authorisation*

*Authenticated*

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

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