

AR01 (ef)

Annual Return



X3JE1RVC

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Company Name: PANDA MOTORS (SWANSEA) LIMITED

Company Number: 02006524

Date of this return: 27/10/2014

SIC codes: **45111**

Company Type: Private company limited by shares

Situation of Registered

Office:

LANDORE SWANSEA SA1 2PG

CWM LEVEL ROAD

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| 1 2 | _ |

Type: Person

Full forename(s): MRS DEBORAH ANNE

Surname: REEVES

Former names:

Service Address: 14 KINGS ROAD

MUMBLES SWANSEA WALES SA3 4AJ

| Company Director Type: | Person |
|---|---|
| Full forename(s): Surname: | MR ANTHONY ROBERT JONES |
| Former names: | |
| Service Address: | 2 PALMYRA COURT WEST CROSS SWANSEA WEST GLAMORGAN SA3 5TJ |
| Country/State Usually Re | esident: WALES |
| Date of Birth: 23/08/1968 Occupation: COMPANY | Nationality: BRITISH Z DIRECTOR |

Company Director 2

Type: Person

Full forename(s): MR ROBERT GEORGE

Surname: JONES

Former names:

Service Address: 2 PALMYRA COURT

WEST CROSS SWANSEA

WEST GLAMORGAN

SA3 5TJ

Country/State Usually Resident: WALES

Date of Birth: 13/08/1939 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

DIRECTORS TO TAKE DECISIONS COLLECTIVELY

| State | ment of Capital (Tot | tals) | | |
|----------|----------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 45 ORDINARY shares held as at the date of this return

Name: R.G. JONES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: J.E. JONES

Shareholding 3 : 45 ORDINARY shares held as at the date of this return

Name: A.R. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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