



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PONTYPOOL SERVICE CENTRE LIMITED**

*Company Number:* **04514883**

*Date of this return:* **26/08/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 1 GEMINI WORKS  
PONTNEWYNYDD INDUSTRIAL ESTATE PONTNEWYNYDD  
PONTYPOOL  
GWENT  
WALES  
NP4 6YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA ELSIE**

*Surname:* **PERROTT**

*Former names:*

*Service Address:* **RICHARDS HOUSE  
TRANCH ROAD  
PONTYPOOL  
TORFAEN  
NP4 6AN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN JOHN NIGEL**

*Surname:*                                **PERROTT**

*Former names:*

*Service Address:*                        **RICHARDS HOUSE  
TRANCH ROAD  
PONTYPOOL  
TORFAEN  
NP4 6AN**

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

*Date of Birth:*    **09/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BARBARA ELSIE**

*Surname:* **PERROTT**

*Former names:*

*Service Address:* **RICHARDS HOUSE TRANCH ROAD  
PONTYPOOL  
GWENT  
WALES  
NP4 6AN**

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

*Date of Birth:* **02/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CLARA MARIE**

*Surname:*                         **PERROTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/03/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **GARAGE MANAGER**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATION RIGHTS APPLY**

## 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 26/08/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ELSIE PERROTT**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN JOHN NIGEL PERROTT**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CLARA MARIE PERROTT**

## *Authorisation*

*Authenticated*

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

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