



Companies House

AR01 (ef)

Annual Return



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X44SYY2B

Company Name: **S & S MOTORS (FERNDALE) LIMITED**

Company Number: **06198194**

Date of this return: **02/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 EXCELSIOR TERRACE
MAERDY
FERNDALE
MID GLAMORGAN
WALES
CF43 4AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN BELL**

Surname: **STINCHCOMBE**

Former names:

Service Address: **3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN BELL**

Surname: **STINCHCOMBE**

Former names:

Service Address: **3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **STINCHCOMBE**

Former names:

Service Address: **TY CARREG RHONDDA ROAD
FERNDALE
MID GLAMORGAN
WALES
CF43 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **STINCHCOMBE**

Former names:

Service Address: **7 PROTHEROE STREET
FERNDALE
CF43 4SG**

Country/State Usually Resident: **WALES**

Date of Birth: **30/07/1979**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **TRACY**

Surname: **STINCHCOMBE**

Former names:

Service Address: **OLD FECHAN FARMHOUSE
RHONDDA ROAD
FERNDALE
CF43 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>			
N/A			

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 02/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN BELL STINCHCOMBE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACY STINCHCOMBE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL STINCHCOMBE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA STINCHCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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