



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

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

Company Number: **06198194**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN BELL STINCHCOMBE**

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

Director 1 :

Name: **ANN BELL STINCHCOMBE**

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

Date of Birth:

03/03/1947

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **EMMA LLOYD**

Address: **6 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Date of Birth:

23/07/1973

Nationality:

BRITISH

Occupation:

SECRETARY

Director 3 :

Name: NEIL STINCHCOMBE

Address: 7 PROTHEROE STREET
FERNDALE
CF43 4SG

Date of Birth:

30/07/1979

Nationality:

BRITISH

Occupation:

PRINTER

Director 4 :

Name: TRACY STINCHCOMBE

Address: OLD FECHAN FARMHOUSE RHONDDA
ROAD
FERNDALE
CF43 4LR

Date of Birth:

09/06/1971

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/04/2008

Name: **ANN BELL STINCHCOMBE**

Address: **3 EXCELSIOR TERRACE**

MAERDY

FERNDALE

MID GLAMORGAN

UNITED KINGDOM

CF43 4AP

Shareholding 2:

25 ORDINARY Shares held as at 02/04/2008

Name: **TRACY STINCHCOMBE**

Address: **OLD FECHAN FARMHOUSE RHONDDA ROAD**

FERNDALE

MID GLAMORGAN

UNITED KINGDOM

CF43 4LR

Shareholding 3:

25 ORDINARY Shares held as at 02/04/2008

Name: **NEIL STINCHCOMBE**

Address: **7 PROTHEROE STREET**

FERNDALE

MID GLAMORGAN

UNITED KINGDOM

CF43 4SG

Shareholding 4:

25 ORDINARY Shares held as at 02/04/2008

Name:

EMMA LLOYD

Address:

**6 EXCELSIOR TERRACE
MAERDY
FERNDALE
MID GLAMORGAN
UNITED KINGDOM
CF43 4AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**