



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X4BZ2YNY

*Company Name:* **DERWYDD GARAGE LIMITED**

*Company Number:* **02756427**

*Date of this return:* **16/10/2011**

*SIC codes:* **45111**  
**45112**  
**45200**  
**47300**

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

*Situation of Registered Office:* **74 HIGH STREET**  
**FISHGUARD**  
**DYFED**  
**WALES**  
**SA65 9AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINA ANNE**

*Surname:* **PERFECT**

*Former names:*

*Service Address:* **UPPER LLANTYDWELL HOUSE  
TAVERNSPITE  
WHITLAND  
DYFED  
SA34 0NR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINA ANNE**

*Surname:*                **PERFECT**

*Former names:*

*Service Address:*        **UPPER LLANTYDWELL HOUSE  
TAVERNSPITE  
WHITLAND  
DYFED  
SA34 0NR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM GEOFFREY**

*Surname:*                                **PERFECT**

*Former names:*

*Service Address:*                    **UPPER LLANTYDWELL HOUSE  
TAVERNSPITE  
WHITLAND  
DYFED  
SA34 0NR**

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

*Date of Birth:*    **10/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50000</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JONES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **EIRWEN JONES**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **GOOD STEWARDS LIMITED**

## Authorisation

*Authenticated*

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

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