



Companies House

**AR01** (ef)

**Annual Return**



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X3NDLILS

*Company Name:* **BOURNVILLE M.O.T. CENTRE LIMITED**

*Company Number:* **01393817**

*Date of this return:* **19/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **'WILMAR'**  
**BOURNEVILLE RD**  
**BLAINA**  
**GWENT**  
**NP3 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY**

*Surname:* **HAVEN**

*Former names:*

*Service Address:* **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN PAUL**

*Surname:*                **HAVEN**

*Former names:*

*Service Address:*        **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

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

*Date of Birth:*    **31/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSEMARY**

*Surname:* **HAVEN**

*Former names:*

*Service Address:* **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

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

*Date of Birth:* **08/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## 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 19/12/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARTIN PAUL HAVEN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY HAVEN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* GERALD ADRIAN REES

## Authorisation

*Authenticated*

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

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