



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43I1803**

*Company Name:* **MERTHYR TYDFIL CAR AUCTION LIMITED**

*Company Number:* **01438339**

*Date of this return:* **16/03/2015**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **RED BARREL HOUSE  
PANT ROAD, DOWLAIS  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 3SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ELIZABETH**

*Surname:* **WEAVER**

*Former names:*

*Service Address:* **BRYN BEDW  
PONTICILL  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 2UR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **7 FERNHILL CLOSE  
TROEDYRHIW  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 4LU**

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

*Date of Birth:*    **07/01/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ELIZABETH**

*Surname:* **WEAVER**

*Former names:*

*Service Address:* **BRYN BEDW  
PONTICILL  
MERTHYR TYDFIL  
MID GLAMORGAN  
CF48 2UR**

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

*Date of Birth:* **14/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>   |

### *Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.**

## 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 16/03/2015 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVIES**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ELIZABETH WEAVER**

### *Authorisation*

*Authenticated*

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

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