



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01438339**

Date of this return: **16/03/2012**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 16/03/2012 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.