



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PONTYPOOL SERVICE CENTRE LIMITED**

Company Number: **04514883**

Date of this return: **26/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1 GEMINI WORKS
PONTNEWYNYDD INDUSTRIAL ESTATE PONTNEWYNYDD
PONTYPOOL
GWENT
WALES
NP4 6YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ELSIE**

Surname: **PERROTT**

Former names:

Service Address: **RICHARDS HOUSE
TRANCH ROAD
PONTYPOOL
TORFAEN
NP4 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN NIGEL**

Surname: **PERROTT**

Former names:

Service Address: **RICHARDS HOUSE
TRANCH ROAD
PONTYPOOL
TORFAEN
NP4 6AN**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1956**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BARBARA ELSIE**

Surname: **PERROTT**

Former names:

Service Address: **RICHARDS HOUSE TRANCH ROAD
PONTYPOOL
GWENT
WALES
NP4 6AN**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **CLARA MARIE**

Surname: **PERROTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/03/1977** *Nationality:* **BRITISH**

Occupation: **GARAGE MANAGER**

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

FULL VOTING AND PARTICIPATION RIGHTS APPLY

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 26/08/2012 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 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-03-20

Name: **BARBARA ELSIE PERROTT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-03-20

Name: **ADRIAN JOHN NIGEL PERROTT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **CLARA MARIE PERROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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