



Companies House
— for the record —

AR01 (ef)

Annual Return



XFHLTTL

Received for filing in Electronic Format on the: **25/04/2011**

Company Name: **S & S MOTORS (FERNDALE) LIMITED**

Company Number: **06198194**

Date of this return: **02/04/2011**

SIC codes: **5020**

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

Situation of Registered Office: **3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN BELL**

Surname: **STINCHCOMBE**

Former names:

Service Address: **3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA**

Surname: **LLOYD**

Former names:

Service Address: **6 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1973** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ANN BELL**

Surname: **STINCHCOMBE**

Former names:

Service Address: **3 EXCELSIOR TERRACE
MAERDY
FERNDALE
CF43 4AP**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **STINCHCOMBE**

Former names:

Service Address: **7 PROTHEROE STREET
FERNDALE
CF43 4SG**

Country/State Usually Resident: **WALES**

Date of Birth: **30/07/1979**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **TRACY**

Surname: **STINCHCOMBE**

Former names:

Service Address: **OLD FECHAN FARMHOUSE
RHONDDA ROAD
FERNDALE
CF43 4LR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-04-02
Name: ANN BELL STINCHCOMBE

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-02
Name: TRACY STINCHCOMBE

Shareholding 3 : 25 ORDINARY shares held as at 2011-04-02
Name: NEIL STINCHCOMBE

Shareholding 4 : 25 ORDINARY shares held as at 2011-04-02
Name: EMMA LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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