



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06198194**

*Date of this return:* **02/04/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **STINCHCOMBE**

*Former names:*

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

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*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:* **1973-07-23**

*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:*   **1947-03-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*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:*   **1979-07-30**                              *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:*    **1971-06-09**                              *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</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 02/04/2010 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 02/04/2010**

*Name:* **ANN BELL STINCHCOMBE**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 02/04/2010**

*Name:* **TRACY STINCHCOMBE**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 02/04/2010**

*Name:* **NEIL STINCHCOMBE**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 02/04/2010**

*Name:* **EMMA LLOYD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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