



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2014

X3G2IGTU

Company Name: AVONDALE SERVICE STATION LTD

Company Number: 06341151

Date of this return: 13/08/2014

SIC codes: 47300
77110

Company Type: Private company limited by shares

Situation of Registered Office: AVONDALE SERVICE STATION
AVONDALE ROAD
CWMBRAN
TORFAEN
NP44 1TT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **CREES**

Former names:

Service Address: **AVONDALE HOUSE AVONDALE ROAD
CWMBRAN
GWENT
WALES
NP44 1TT**

Country/State Usually Resident: **WALES**

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

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 13/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MR ANTHONY CREES**

Authorisation

Authenticated

This form was authorised by one of the following:

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