



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A40 GARAGE LIMITED**

Company Number: **07859629**

Date of this return: **24/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **A40 GARAGE
SLEBECH
HAVERFORDWEST
DYFED
WALES
SA62 4PD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **MORGAN**

Former names:

Service Address: **10 ORIELTON TERRACE
LLANREATH
PEMBROKE DOCK
DYFED
SA72 6TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1982** *Nationality:* **BRITISH**

Occupation: **GARAGE MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PALMER**

Surname: **MORGAN**

Former names:

Service Address: **CHERRY TREE COTTAGE KILN PARK ROAD
NARBERTH
DYFED
SA67 8UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1955**

Nationality: **BRITISH**

Occupation: **GARAGE MECHANIC**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 2 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PALMER MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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