

COMPANIES HOUSE



Annual Return

of company number 01050256

Н

company name

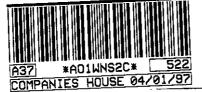
ABER-RHONDDA GARAGES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	1 1	9 6

be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year_		

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

STATION SQUARE PONTYPRIDD CF37 1BA

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

	 1	\neg

01050256 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MAUREEN PORCH SWYN-Y-MYNYDD EFAIL ISAF PONTYPRIDD MID GLAMORGAN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CHRISTOPHER JESSE PORCH 25 YNYSDOY FARM PONTYCLUN MID GLAMORGAN	Day Month Year
Date of Birth:- 21/09/63 Nat:BRITISH Occ:SALESPERSON	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

01050256 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MAUREEN PORCH SWN-Y-MYNYDD EFAIL ISAF PONTYPRIDD MID GLAMORGAN Date of Birth:- 01/01/34 Nat:BRITISH Occ: COMPANY SECRETARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. VIVIAN FREDERICK PORCH SWN-Y-MYNYDD EFAIL ISAF PONTYPRIDD MID GLAMORGAN Date of Birth: - 29/01/34 Nat:BRITISH Occ:MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01050256 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORT, NARY	100				
	Totals	100	100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not one of the per					
The last full members list was at 30/11/94	A list of change	on paper paper A list of changes is enclosed				
	A full list of members is enclosed					
Elective resolutions (See noté 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of						
this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed M. Potch					
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	85 TAFF BuryPRI	Postcode				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

N. N	Account of Shares			S
Company Number: 01050256			shares trans-	
	Number of		the date of the	
Company Name:	shares or		or, in the case	ļ
ABER-RHONDDA GARAGES LIMITED	amount of stock held	incorporation	eturn, since the	
	by existing	company, by	or the	
	members at		who are still	
	date of this	1		
,	return.	(b) persons		
*		ceased t	o be members.	
	Number			
•	į.	Number	Date of	
Name and address	currently	ł	Registration	Remarks
	held	Transferred	of Transfer	
		<u> </u>		
VIVIAN FREGERICK PORCH	51	1		
		<u> </u>		
SWM -Y-MYNYDD, EFAIL ISAF		l		
SWIN -4-PTYNYTYTY FFITE ISPAC	_	<u></u>		
10 1000	ļ		ŀ	•
PONTYPRING MID. GLAM.				
			ļ	
	 	 	l	· · · · · · · · · · · · · · · · · · ·
MAURECU David	47	l		
MAURKEN PORCH	77		 	
SWW-Y-MYNYAM, EFAIL ISAF		ļ		
,				
PONTYPRIPP , MID. GLAN				
TUTTION STATE	<u> </u>			
		ì		

	ĺ			
	•			
	ĺ			
	i	1		
			 	
		1		
	1	1		
	1	1	1	
		ļ	•	
	<u> </u>			
	1	Į.		
	<u> </u>			
	1	1	1	
				· · · · · · · · · · · · · · · · · · ·
	1	1	1	
	ļ			
	1			
,	ŀ		1	
	T		<u> </u>	
	1	1	1	
**************************************	 	 	ļ	
	ŀ	1		
			ļ	
		1	<u> </u>	
	L	<u> </u>	<u></u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 11

Company Number: 01050056	Account of Shares			es
Company Number: 01050256 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
ABER-RHONDDA GARAGES LIMITED	amount of stock held			
	by existing members at	company, by	who are still	
	date of this	members	s, and	
	return.		who have o be members.	•
	Number	Number	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	. 1 4.10101104	of Transfer	
				••••
			4" · •••	
······································				
	·			·