



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HLMAQ

Company Name: **BOURNVILLE M.O.T. CENTRE LIMITED**

Company Number: **01393817**

Date of this return: **19/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **'WILMAR'**
BOURNEVILLE RD
BLAINA
GWENT
NP3 3EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT
NP3**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN PAUL**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT
NP3**

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

Date of Birth: **31/01/1946** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT
NP3**

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

Date of Birth: **08/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 19/12/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAUL HAVEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY HAVEN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GERALD ADRIAN REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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