



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01393817**

Date of this return: **19/12/2010**

SIC codes: **7487**

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 ***I***

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 19/12/2010 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 : 40 ORDINARY shares held as at 2010-12-19
Name: MARTIN PAUL HAVEN

Shareholding 2 : 40 ORDINARY shares held as at 2010-12-19
Name: ROSEMARY HAVEN

Shareholding 3 : 20 ORDINARY shares held as at 2010-12-19
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.