



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **11/12/2009**

KEYTOFPU

*Company Name* **FIRST MOTORWAY SERVICES LIMITED**

*Company Number* **03126731**

*Date of this return* **20/11/2009**

*SIC codes* **5510**  
**5552**

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

*Situation of Registered Office* **JUNCTION 23A  
M4 MAGOR  
NEWPORT  
NP26 3YL**

**Officers of the company**

*Company Secretary* **1**

*Type* **Person**  
*Full forename(s)* **MR GARY**  
*Surname* **WARD**  
*Former names*



*Service Address*            **17 BEAUCHAMP ROAD  
EAST MOLESEY  
SURREY  
KT8 0PA**

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*Company Director*    **I**

*Type*                    **Person**

*Full forename(s)*       **ROBIN**

*Surname*              **MILLAR**

*Former names*

*Service Address*       **THE GLEN FARM ST. MAUGHANS GREEN  
MONMOUTH  
MONMOUTHSHIRE  
NP25 5QG**

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

*Date of Birth*    **08/08/1949**                    *Nationality*    **BRITISH**

*Occupation.*    **DIRECTOR**

*Company Director*     **2**

*Type*                                 **Person**  
*Full forename(s)*                 **NOEL TELFRYN**  
*Surname*                             **RICHARDS**  
*Former names*  
*Service Address*                 **45 BEEHCROFT ROAD**  
   **UPPER STRATTON**  
   **WILTSHIRE**  
   **ENGLAND**  
   **SN2 7RD**

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

*Date of Birth.*   **17/12/1958**                                 *Nationality*   **BRITISH**  
*Occupation*     **DIRECTOR**

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*Company Director*     **3**

*Type*                                 **Person**  
*Full forename(s)*                 **MR GARY**  
*Surname*                             **WARD**  
*Former names*  
*Service Address*                 **17 BEAUCHAMP ROAD**  
   **EAST MOLESEY**  
   **SURREY**  
   **KT8 0PA**

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

*Date of Birth*   **21/09/1958**                                 *Nationality*   **BRITISH**  
*Occupation*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>100500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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*

**25000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**NOEL RICHARDS**

*Address*

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*Shareholding 2*

**46000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ROBIN MILLAR**

*Address*

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*Shareholding 3*

**4000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**NICK PALMIZI**

*Address*

*Shareholding 4*

**25000 ORDINARY Shares held as at 20/11/2009**

*Name*

**GARY WARD**

*Address*

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*Shareholding 5*

**12500 ORDINARY B Shares held as at 20/11/2009**

*Name*

**NOEL RICHARDS**

*Address*

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*Shareholding 6*

**12500 ORDINARY B Shares held as at 20/11/2009**

*Name*

**GARY WARD**

*Address*

*Shareholding 7*

**23000 ORDINARY B Shares held as at 20/11/2009**

*Name*

**ROBIN MILLAR**

*Address.*

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*Shareholding 8*

**2000 ORDINARY B Shares held as at 20/11/2009**

*Name*

**NICHOLAS PALMIZI**

*Address*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** FIRST MOTORWAY SERVICES LIMITED

**COMPANY NUMBER:** 03126731

A Replacement AR01 was registered on 16/08/2011