

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

11/12/2009

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 NP263YL** 

# Officers of the company

Company Secretary

Type

Person

Full forename(s)

**MR GARY** 

Surname

WARD

Former names



Service Address

17 BEAUCHAMP ROAD

**EAST MOLESEY** 

**SURREY** KT8 0PA

Company Director

1

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

Type

Person

Full forename(s)

**NOEL TELFRYN** 

Surname

**RICHARDS** 

Former names

Service Address

**45 BEECHCROFT ROAD** 

**UPPER STRATTON** 

**WILTSHIRE ENGLAND** SN2 7RD

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 17/12/1958

Nationality BRITISH

Occupation

**DIRECTOR** 

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)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	100000 100000 0 0
Prescribed particulars	ORDINARY SHARES		
Class of shares	ORDINARY B GBP	Number allotted Aggregate nominal value	50000 500
Currency		Amount paid Amount unpaid	0
Prescribed particulars	ORDINARY SHARES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	150000	
		Total aggregate nominal value	100500	

# 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

Shareholaing 1	25000 ORDINARY Shares held as at 20/11/2009
Name ·	NOEL RICHARDS
Address	
Shareholding 2	46000 ORDINARY Shares held as at 20/11/2009
Name.	ROBIN MILLAR
Address	
Shareholding 3	
Sharenovaning 5	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 Address	GARY WARD
Shareholding 5:	12500 ORDINARY B Shares held as at 20/11/2009
Name Address	NOEL RICHARDS
 Shareholding 6 <sup>.</sup>	12500 ORDINARY B Shares held as at 20/11/2009
Name:	GARY WARD
Address.	

Shareholding 7	are	hol	dins	7
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23000 ORDINARY B Shares held as at 20/11/2009

Name

**ROBIN MILLAR** 

Address.

Shareholding 8.

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

Name:

**NICHOLAS PALMIZI** 

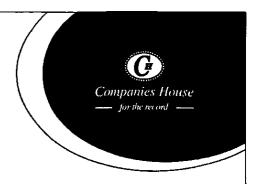
Address

### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** FIRST MOTORWAY SERVICES LIMITED

**COMPANY NUMBER:** 03126731

A Replacement AR01 was registered on 16/08/2011