



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	FIRST MOTORWAY SERVICES LIMITED
<i>Company Number</i>	03126731
<i>Date of this return</i>	20/11/2010
<i>SIC codes</i>	5510 5552
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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**

Company Director 1

Type **Person**
Full forename(s) **ROBIN DAVID**

Surname **MILLAR**

Former names

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

Country/State Usually Resident **GREAT BRITAIN**

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**

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	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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

<i>Shareholding 1</i>	25000 ORDINARY shares held as at 2010-11-20
<i>Name</i>	NOEL RICHARDS
<i>Shareholding 2</i>	46000 ORDINARY shares held as at 2010-11-20
<i>Name</i>	ROBIN MILLAR
<i>Shareholding 3</i>	4000 ORDINARY shares held as at 2010-11-20

<i>Name</i>	NICK PALMIZI
<i>Shareholding 4 Name</i>	25000 ORDINARY shares held as at 2010-11-20 GARY WARD
<i>Shareholding 5 Name</i>	12500 ORDINARY B shares held as at 2010-11-20 NOEL RICHARDS
<i>Shareholding 6 Name.</i>	12500 ORDINARY B shares held as at 2010-11-20 GARY WARD
<i>Shareholding 7 Name</i>	23000 ORDINARY B shares held as at 2010-11-20 ROBIN MILLAR
<i>Shareholding 8 Name</i>	2000 ORDINARY B shares held as at 2010-11-20 NICHOLAS PALMIZI

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: FIRST MOTORWAY SERVICES LIMITED

COMPANY NUMBER: 03126731

A Replacement AR01 was registered on 16/08/2011