

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

26/11/2010

Company Name

FIRST MOTORWAY SERVICES LIMITED

Company Number

03126731

Date of this return

20/11/2010

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 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 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	ORDINARY	Number allotted Aggregate nominal	100000 100000
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic		•	

Class of shares	ORDINARY B	Number allotted	50000
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
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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 20/11/2010 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 25000 ORDINARY shares held as at 2010-11-20 Name NOEL RICHARDS

Shareholding 2 46000 ORDINARY shares held as at 2010-11-20 Name ROBIN MILLAR

Shareholding 3 4000 ORDINARY shares held as at 2010-11-20

Name:

NICK PALMIZI

Shareholding 4

25000 ORDINARY shares held as at 2010-11-20

Name

GARY WARD

Shareholding 5

12500 ORDINARY B shares held as at 2010-11-20

Name

NOEL RICHARDS

Shareholding 6

12500 ORDINARY B shares held as at 2010-11-20

Name.

GARY WARD

Shareholding 7

23000 ORDINARY B shares held as at 2010-11-20

Name

ROBIN MILLAR

Shareholding 8

2000 ORDINARY B shares held as at 2010-11-20

Name

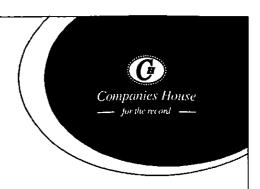
NICHOLAS PALMIZI

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

FIRST MOTORWAY SERVICES LIMITED

COMPANY NUMBER:

03126731

A Replacement AR01 was registered on 16/08/2011