

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3130367

Company Name in full

BOURNVILLE AUTOMATICS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	4	1	1	1	9	9	9

Date of next return (See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of
this return.

WILMAR, BOURNVILLE ROAD

Any changes of
registered office must
be notified on form
287.

Post town

BLAINA

County / Region

BLAENAU GWENT

Postcode

NP3 3EN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal
activity.

5512



A55
COMPANIES HOUSE

0129
07/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

MRS

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

DIANE

Surname

PULLIN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 MAINDEE ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CWMFELINFACH

County / Region

CAERPHILLY

Postcode

NP1 7HR

Country

WALES

Details of a new company secretary must be notified on form 288a.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day 08	Month 07	Year 1946
Forename(s)	MARTIN PAUL			
Surname	HAVEN			
Previous forename(s)				
Previous surname(s)				
Address	WILMAR, BOURNVILLE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	BLAINA			
County / Region	BLAENAU GWENT	Postcode	NP3 3EN	
Country	WALES	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	Mrs		
	* Honours etc			
	Date of Birth	Day 31	Month 01	Year 1946
Forename(s)	ROSEMARY			
Surname	HAVEN			
Previous forename(s)				
Previous surname(s)				
Address	WILMAR, BOURNVILLE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	BLAINA			
County / Region	BLAENAU GWENT	Postcode	NP3 3EN	
Country	WALES	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	See attached schedule			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

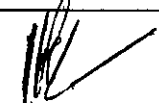
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/4/00

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PEACHEYS CHARTERED ACCOUNTANTS, 22 CHEPSTOW ROAD,	
NEWPORT, SOUTH WALES, NP19 8EA	
Tel	
DX number	DX exchange

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Company Number

3130367

Company Name in full

BOURNVILLE AUTOMATICS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARTIN PAUL HAVEN WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	50			
ROSEMARY HAVEN WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	50			

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3130367

Company Name in full

BOURNVILLE AUTOMATICS LIMITED

Name

MARTIN PAUL HAVEN

List of other directorships Schedule to form 363a

Company Name	Resignation
BLAINA PROPERTIES LIMITED BOURNVILLE CAR SALES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3130367

Company Name in full

BOURNVILLE AUTOMATICS LIMITED

Name

ROSEMARY HAVEN

Company Name	Resignation
BLAINA PROPERTIES LIMITED BOURNVILLE CAR SALES LIMITED	