



Companies House

**AR01** (ef)

**Annual Return**



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**X2NF3PKO**

*Company Name:* **CROSSROADS GARAGE BEGELLY LIMITED**

*Company Number:* **05656958**

*Date of this return:* **16/12/2013**

*SIC codes:* **45200**  
**47300**

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

*Situation of Registered Office:* **C/O ASHMOLE & CO**  
**7 GOAT STREET**  
**HAVERFORDWEST**  
**PEMBS**  
**SA61 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MRS S ROWELL**

*Registered or  
principal address:* **LEAF COTTAGE BEGELLY  
KILGETTY  
DYFED  
WALES  
SA68 0YH**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **05656958**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN BRIAN**

*Surname:*                **ROWELL**

*Former names:*

*Service Address:*        **LONGSHAW  
NORTH CLIFF  
TENBY  
DYFED  
SA70 8AT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/07/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN SIMON**

*Surname:*                                **ROWELL**

*Former names:*

*Service Address:*                        **LEAF COTTAGE BEGELLY  
KILGETTY  
PEMBROKESHIRE  
UNITED KINGDOM  
SA68 0YH**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **01/09/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR SHAUNA LOUISE**

*Surname:*                      **ROWELL**

*Former names:*

*Service Address:*            **LEAF COTTAGE BEGELLY  
KILGETTY  
PEMBROKESHIRE  
UNITED KINGDOM  
SA68 0YH**

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

*Date of Birth:*    **17/03/1970**                            *Nationality:*    **WELSH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY A shares held as at the date of this return**  
*Name:* JULIAN ROWELL

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* SIMON ROWELL

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* SHAUNA ROWELL

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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.