



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Broadway Vans Centre Limited**

*Company Number:* **06180180**

*Date of this return:* **23/03/2012**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF37 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MYLES DAVID**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **79 PARC NANT CELYN  
CHURCH VILLAGE  
PONTYPRIDD  
RHONDDA CYNON TAFF  
UNITED KINGDOM  
CF38 1AJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MYLES DAVID**

*Surname:*                           **COLEMAN**

*Former names:*

*Service Address:*                **79 PARC NANT CELYN  
CHURCH VILLAGE  
PONTYPRIDD  
RHONDDA CYNON TAFF  
UNITED KINGDOM  
CF38 1AJ**

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

*Date of Birth:*   **02/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JASON KELVIN JOHN**

*Surname:*                      **COOMBER**

*Former names:*

*Service Address:*            **55 WORDSWORTH GARDENS  
RHYDFELIN  
PONTYPRIDD  
RCT  
UNITED KINGDOM  
CF37 5HF**

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

*Date of Birth:*    **31/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MYLES DAVID COLEMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JASON KELVIN JOHN COOMBER**

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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.