



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCETX6

Company Name: **Broadway Vans Centre Limited**

Company Number: **06180180**

Date of this return: **23/03/2013**

SIC codes: **45190**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
WALES
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): **MRS HELEN LOUISE**

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: **26/07/1912** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE COLEMAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-02-28
Name: **MYLES DAVID COLEMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-02-21
Name: **JASON KELVIN JOHN COOMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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