



Companies House

AR01 (ef)

Annual Return



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X30PJHQ8

Company Name: **ATB MONEY MATTERS LIMITED**

Company Number: **06462877**

Date of this return: **03/01/2014**

SIC codes: **69201**
69203
70221

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

Situation of Registered Office: **PENCOED FAWR FARM BEDWELLTY**
BLACKWOOD
CAERPHILLY
NP12 0BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ANN**

Surname: **PARRY**

Former names:

Service Address: **PENCOED FAWR FARM
OFF GROVE PARK, BEDWELLTY
BLACKWOOD
GWENT
NP12 0BQ**

Company Director ***1***

Type: **Person**
Full forename(s): **KEVIN DAVID**

Surname: **CEGIELSKI**

Former names:

Service Address: **MARLEY 6 CEFN ROAD
BLACKWOOD
GWENT
NP12 1QA**

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

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**
Occupation: **TAX ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA ANN**

Surname: **PARRY**

Former names:

Service Address: **PENCOED FAWR FARM
OFF GROVE PARK, BEDWELLTY
BLACKWOOD
GWENT
NP12 0BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **14/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/12/1955** *Nationality:* **WELSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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: KEVIN CEGIELSKI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAMELA PARRY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROGER PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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