



Companies House
— for the record —

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Annual Return



X5H95CLU

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Company Name: **FIRST MOTORWAY SERVICES (BOLTON) LIMITED**

Company Number: **06663146**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**MAGOR MSA MAGOR
MOTORWAY SERVICES
AREA, M4
MAGOR
CALDICOT
GWENT
UNITED KINGDOM
NP26 3YL**

*Register of
Members Address:*

**MAGOR MSA MAGOR
MOTORWAY SERVICES
AREA, M4
MAGOR
CALDICOT
GWENT
UNITED KINGDOM
NP26 3YL**

*Register of Debenture
Holders Address:*

**MAGOR MSA MAGOR
MOTORWAY SERVICES
AREA, M4
MAGOR
CALDICOT
GWENT
UNITED KINGDOM
NP26 3YL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY WARD**

Address: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Director 1 :

Name: **ROBIN DAVID MILLAR**

Address: **THE COACH HOUSE TROSTREY
LODGE
BETWS NEWYDD
MONMOUTHSHIRE
ENGLAND
NP15 1JT**

Date of Birth: **08/08/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NOEL TELFRYN RICHARDS**

Address: **45 BEEHCROFT ROAD
UPPER STRATTON
WILTSHIRE
ENGLAND
SN2 7RD**

Date of Birth: **17/12/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR GARY WARD**

Address: **17 BEAUCHAMP ROAD
EAST MOLESEY
SURREY
KT8 0PA**

Date of Birth: **21/09/1958** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2009

Name: **FIRST MOTORWAY SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**