



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUA52MB5

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

Company Number: **06663146**

Date of this return: **04/08/2010**

SIC codes: **5552**

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

Situation of Registered Office: **MAGOR MSA MAGOR MOTORWAY SERVICES AREA, M4
MAGOR
CALDICOT
GWENT
NP26 3YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **WARD**

Former names:

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

Company Director ***1***

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

Surname: **MILLAR**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NOEL TELFRYN**

Surname: **RICHARDS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **WARD**

Former names:

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

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-08-04
Name: FIRST MOTORWAY SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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