

AR01 (ef)

Annual Return



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Company Name: W. MOUNTER MOTORCYCLES LIMITED

Company Number: **04646912**

Date of this return: 13/01/2014

SIC codes: **45400**

Company Type: Private company limited by shares

Situation of Registered

Office:

46 PENTREBACH ROAD

GLYNTAFF PONTYPRIDD

RHONDDA CYNON TAFF

CF37 4BW

Officers of the company

Company Secretary Type:	Person
Full forename(s): Surname:	MOUNTER MOUNTER
Former names:	
Service Address:	CILHOWEY CROESCADE LANE
	LLANTWIT FARDRE CF38 2PP

Company Director 1

Type: Person Full forename(s): WAYNE

Surname: MOUNTER

Former names:

Service Address: CILHOWEY

CROESCADE LANE LLANTWIT FARDRE

CF38 2PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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: KAY MOUNTER

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

Name: WAYNE MOUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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