



COMPANIES HOUSE

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215

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A18 *ASTODBAY* 171
COMPANIES HOUSE 14/11/98

of company number 00021054

J

company name

THE CARDIFF AND GLAMORGANSHIRE VALLEYS
LAND AND BUILDING INVESTMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PAVILION 6 CENTRE COURT
AIN AVENUE
TREForest IND EST TREForest
PONTYPRIDD MID GLAM CG37 5YR

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY IAN
MOSES
28 PEN-Y-GROES
GROES FAEN
PONTYCLUN
MID GLAMORGAN CF72 8PA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GWYNETH MARGARET
EDWARDS
LEAWAYS
12 FAIRWATER ROAD
CARDIFF
CF5 2LD

Day Month Year

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Date of any change.

Date of Birth:- 09/07/15

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEITH HARRAP
EDWARDS
IVY DENE
ABERTHIN
COWBRIDGE
SOUTH GLAMORGAN CF7 7HB

Date of Birth:- 17/10/40
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDMUND HYWELL
MILES
PLAS-Y-COED
TALYGARN
PONTYCLUN
MID GLAMORGAN CF7 9JY

Date of Birth:- 11/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

GEOFFREY IAN
MOSES
28 PEN-Y-GROES
GROES FAEN
PONTYCLUN
MID GLAMORGAN CF72 8PA

Date of Birth:- 12/03/52
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOUGLAS HENRY
WALTERS
3 FIRWOOD CLOSE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN CF4 2AW

Day Month Year

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Date of any change.

Date of Birth:- 29/10/19
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00021054

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6,110</u>	<u>6,110</u>
<u>PREFERENCE</u>	<u>4,500</u>	<u>4,500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,610</u>	<u>£ 10,610</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

9/11/98

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G. MOSES, 6, CENTRE COURT,
MAIN AVE, TREFOREST IND. ESTATE,
PONTYPRIDD

Postcode CF37 5YRTelephone 01443 843000 Ext _____

**THE CARDIFF AND GLAMORGANSHIRE VALLEYS
LAND AND BUILDING INVESTMENT COMPANY LIMITED**

COMPANY NO. 21054

list of Numbers as at 17.10.98

Continuation Sheet No. 1.

<u>Folio</u>		<u>Ordinary</u>	<u>Preference</u>
2	Douglas Henry Walters, "Courtlands", 3 Firwood Close, Whitchurch, Cardiff CF4 2AW.	100	
3	Mrs. Audrey Rowena Mary Walters - do -	250	
49	Miss Gwynneth Margaret Edwards, "Leaways", 12 Fairwater Road, Llandaff, Cardiff. CF5 2LD.	200	400
52	Mrs. Patricia Mary Thomas, Marigold Cottage, South Moreton, Didcot, Oxon. OX11 9AD.	350	191
53	Mrs. Susan Elizabeth Geldard, Mole End, Pillory Hill, Nos Mayo, Nr. Plymouth, PL8 1ED.	350	192
54	Mrs. Isobel Jane Weller, 30 The Avenue, Blackburn, Victoria 3130, AUSTRALIA.	314	369
56	D. John Bradford Williams, 17 St. John's Crescent, Whitchurch, CARDIFF. CF4 7AS	314	269
74	Miss U. M. Fookes, Decd., C/o J. S. Lintott & C. J. Simpson, 27 Bull Street, HOLT, Norfolk. NR25 6HP.	500	200
76	Mrs. Susan Neale Wiles, "The Stables", 39A Westgate, Louth, Lincolnshire. LN11 9YQ.	200	144
78	Mr. Neale Shepherd, 2 Benenden Way, Ashby-De-La-Zouche, Leicester. LE65 2QS.	200	143
110	Mrs. Joan Margaret Fraser, Court Farm, Westhide, HEREFORD.	100	
126	Miss Anne Elizabeth Bennett-Evans, Flat 1, 58 Firgrove Hill, Farnham, Surrey. GU9 8LL.	188	188
134	Mr. Percy Aquila Vincent Smith(Deceased), C/o Executor, Mrs. F.M.L. Cassidy, 56 Moor Crescent, Gosforth, NEWCASTLE-UPON-TYNE. NE3 4AQ.	85	139
136	Mrs. Ismay Hutchinson Sutherland, 13 Ogwen Drive, Lakeside, Cardiff. CF2 6LH.	140	
143	Mrs. Cynthia Jane Brown, "Sunbeams", Twyncyn Road, Dinas Powys, CF6 4AS.	349	369
144	Keith Harrap Edwards., "Ivydene", Aberthin, Cowbridge. CF7 7HB.	613	192
147	Mrs. Susan Barbara Christie Gooch, "The Cedars", Covehithe, Wrentham, Beccles, Suffolk. NR34 7JW.	42	46
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	Carried Forward	4,295	2,842

Continuation Sheet No. 2.

<u>Folio</u>		<u>Ordinary</u>	<u>Preference</u>
	Brought Forward	4,295	2,842
148) Jonathan Francis Christie Cooper, West End House, Donhead St. Andrews, Shaftesbury, Dorset. SP7 9DY	21	23
) Miss Venitia Elizabeth Somerset Cooper) - do -	21	23
149	The Rhondda Cottage Co. Ltd., 6 Centre Court, Main Avenue, Treforest Industrial Estate, Pontypridd, CF37 5YR.	206	137
154) Hon. Islwyn Edmund Evan Davies) Margaret Davies	500	500
) Hon. Jonathan Hugh Davies) Charity		
) Dr. James Arthur Davies)		
) Mr. T. A. Owen)		
) Mr. R. D. Davies)		
) SEND TO:		
) The Margaret Davies Charity, C/o Midland Bank Plc.,		
) The Cross, Broad Street, NEWTOWN, Powys, SY16 2LX. "M" Account.		
156	Paul Oliver Zeigler and Miss Dorothy Jennet Williams, C/o 48 High Street, Lymington, Hants. SO41 9ZO.	84	92
161	Lewis Simon Guy Bennett-Evans (Trustee) "Glanrhyd", Llangurig Llanidloes, Powys, SY16 6SY.	37	37
162	Lewis Simon Guy Bennett-Evans - do -	37	37
164	Mrs. Una Mary Wicheloe, 28 Pine Grove, Wimbledon, LONDON, SW19 7HE.	42	46
165	Mrs. Charmain Mary Cooper, 12 Rumbold Road, Fulham, London. SW6 2JA.	42	46
167	Michael Keith Ewart Thomas, Rivida Cottage, Backwell Common, Backwell, Avon. BS19 1DD.	370	625
170	Sir Simon Cooper, KCVO, West End House, Donhead St. Andrew, Shaftesbury, Dorset. SP7 9DY.	42	46
226	Mrs. Sybil H. Treasure, "Dolwen", Llwydcoed Road, Aberdare. CF44 0TF.	250	
230	Mr. Geoffrey Ian Moses, 28 Pen-y-Groes, Groes Faen, Pontyclun, CF72 8PA.	121	
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		6,110	4,500
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