

100435/15



# Companies House

for the record

Company Name

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

Company Type

**Private Company Limited By  
Shares**

Company Number

**21054**

Information extracted from  
Companies House records on  
**20th September 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 21054/05/19

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**4 Ynys Bridge Court  
Gwaelod Y Garth  
Cardiff  
CF15 9SS**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7020</b>	<b>Letting of own property</b>

SIC CODE	Description
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Geoffrey Ian MOSES</b>  <b>Address</b> <b>28 Pen-Y-Groes</b> <b>Groes Faen</b> <b>Pontyclun</b> <b>Mid Glamorgan</b> <b>CF72 8PA</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey Ian MOSES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Harrap EDWARDS</b>  <b>Address</b> <b>Ivy Dene</b> <b>Aberthin</b> <b>Cowbridge</b> <b>South Glamorgan</b> <b>CF71 7HB</b>  <b>Date of birth</b> 17/10/1940  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Harrap EDWARDS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Edmund Hywell MILES	<b>Name</b> _____
	<b>Address</b> Plas-Y-Coed Talygarn Pontyclun Mid Glamorgan CF71 9JY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 11/09/1938	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Edmund Hywell MILES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Geoffrey Ian MOSES	<b>Name</b> _____
	<b>Address</b> 28 Pen-Y-Groes Groes Faen Pontyclun Mid Glamorgan CF72 8PA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 12/03/1952	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Geoffrey Ian MOSES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Accountant	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>6,110</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£6,110.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>4,500</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£4,500.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>10,610</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£10,610.00</b>	_____

**List of past and present members** (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 17/10/2002

- > REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

CHANGES

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GWYNETH MARGARET EDWARDS Address LEAWAYS 12 FAIRWATER ROAD LLANDAFF CARDIFF UK Postcode CFS 2LD	162 ORDINARY 405 PREFERENCE	12 ORDINARY 5 PREFERENCE	2/4/02
Name PATRICIA MARY THOMAS Address MARIGOLD COTTAGE SOUTH MORETON DIDCOT OXON UK Postcode OX11 9AD	429 ORDINARY 222 PREFERENCE	70 ORDINARY 31 PREFERENCE	2/4/02
Name SUZAN ELIZABETH GELDARD Address MOLE END, PILLORY HILL NOS MAYO NR. PLYMOUTH UK Postcode PL28 1ED	429 ORDINARY 222 PREFERENCE	70 ORDINARY 31 PREFERENCE	2/4/02
Name REV. ROGER FOOKES Address FLAT 5, GRACY COURT BROADCLYST EXETER DEVON UK Postcode EX5 3GA	250 ORDINARY 100 PREFERENCE	250 ORDINARY 100 PREFERENCE	2/4/02

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name V. M. FOOKES DEC'D Address c/o 27 BULL STREET HOLT NORFOLK UK Postcode NR25 6HP	500 ORDINARY 200 PREFERENCE	2/4/2002
Name NEALE SHEPHERD Address 2 BENENDEN WAY PEMBRY-DE-LA-ZOUHE LEICESTER UK Postcode LE65 2QS	200 ORDINARY 143 PREFERENCE	10/2/2003
Name JOAN MARGARET FRASER Address COURT FARM WESTHIDE HEREFORD UK Postcode	100 ORDINARY	22/4/02
Name MRS MILDRED MAUD RICKFORD Address c/o SWANBRIDGE GROVE SULLY PENARTH UK Postcode CF64 5TA	70 ORDINARY	27/2/03
Name  Address    UK Postcode		

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEITH HARROP EDWARDS</u> Address <u>LYDENE, ABERTHAW,</u> <u>CONVERIDALE</u> UK Postcode <u>CF71 7HB</u>	643 ORDINARY 225 PREFERENCE	80 ORDINARY 33 PREFERENCE	2/4/02
Name <u>SEAN NEALE WILES</u> Address <u>THE STABLES</u> <u>39A WESTGATE, LOUTH</u> <u>LINCOLNSHIRE</u> UK Postcode <u>LN11 9YQ</u>	400 ORDINARY 287 PREFERENCE	200 ORDINARY 143 PREFERENCE	10/2/03
Name <u>AUDREY CYNTHIA SMITH</u> Address <u>WESTMANTON</u> <u>HYDEN 6359</u> <u>WESTERN AUSTRALIA</u> UK Postcode - - - - -	100 ORDINARY	<del>100 ORDINARY</del> 100 ORDINARY	22/4/02
Name <u>BRIAN MICHAEL SHENSTON</u> Address <u>5 CRAWSHAY DRIVE</u> <u>BUVERTON, LANTWIT MAER</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF61 2LH</u>	70 ORDINARY	70 ORDINARY	2/2/03



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 11 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 17/10/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 17th October 2004 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GEOFF JONES

Telephone number inc code

02920 814114

Address

4 YNYS BRIDGE COURT,  
GWAFLOD Y GARTH,  
CARDIFF

DX number if applicable

DX exchange

Postcode

CF15 9SS



**THE CARDIFF AND GLAMORGANSHIRE VALLEYS LAND AND BUILDING INVESTMENT COMPANY LIMITED**  
**COMPANY NO 21054**

**LIST OF SHAREHOLDERS AT 17th OCTOBER 2002** *2003*

<b>Folio No.</b>	<b>Shareholder</b>	<b>Address</b>	<b>Postcode</b>	<b>Ordinary Shares</b>	<b>Preference Shares</b>
49	Miss Gwynneth Margaret Edwards	Leaways, 12 Fairwater Road, Llandaff, Cardiff	CF5 2LD	162	405
52	Mrs Patricia Mary Thomas	Marigold Cottage, South Moreton, Didcot, Oxon	OX11 9AD	429	222
53	Mrs Susan Elizabeth Geldard	Mole End, Pillory Hill, Nos Mayo, Nr Plymouth	PL8 1ED	429	223
54	Mr G A & Mrs I J Weller	11 Gloucester Street, Faringdon, Oxon	SN7 7JA	314	369
56	David John Bradford Williams	Posidonia 63, Finikas, Syros, Greece.		314	269
59	Rev. Roger Fookes	Flat 5, Gracey Court, Broadclyst, Exeter, Devon	EX5 3GA	250	100
60	Audrey Cynthia Smith	Westmanton, Hyden 6359, WESTERN AUSTRALIA		100	
76	Mrs Susan Neale Wiles	The Stables, 39A Westgate, Louth, Lincolnshire	LN11 9YQ	400	287
126	Miss Anne E Bennett-Evans	Flat 1, 58 Firgrove Hill, Farnham, Surrey	GU9 8LL	188	188
134	Mr Percy Aquila Vincent Smith Dec'd	Mrs F M L Cassidy, 56 Moor Crescent, Gosforth, Newcastle-Upon-Tyne	NE3 4AQ	85	139
143	Mrs Cynthia Jane Brown	Sunbeams, Twyncyn Road, Dinas Powys	CF6 4AS	349	369
144	Mr Keith Harrap Edwards	Ivydene, Aberthin, Cowbridge	CF71 7HB	643	225
147	Mrs Susan Barbara Christie Gooch	The Cedars, Covehithe, Wrentham, Beccles, Suffolk	NR34 7JW	42	46
148	Jonathan Francis Christie Cooper	West End House, Donhead St. Andrew, Shaftsbury, Dorset	SP7 9DY	21	23
148	Miss Venetia Elizabeth Somerset Jenkins	18 Wakehurst Road, London	SW11 6BY	21	23
149	The Rhondda Cottage Company Ltd	4 Ynys Bridge Court, Gwaelod-Y-Garth, Cardiff	CF15 9SS	206	137
154	The Margaret Davies Charity	The Margaret Davies Charity, "The Offices", Plas Dinam, Llandinam, Powys.	SY17 5DQ	500	500
156	V M Cooper Will Trust	Moore & Blatch re VM Cooper Will Trust, 48 High Street, Lymington, Hampshire	SO41 9ZQ	84	92
161	Mr Lewis Simon Guy Bennett-Evans (Trustee of Mrs M T Bennett-Evans)	Glanrhyd, Llangurig Llanidloes, Powys	SY16 6SY	37	37
162	Mr Lewis Simon Guy Bennett-Evans	Glanrhyd, Llangurig Llanidloes, Powys	SY16 6SY	37	37
164	Mrs Una Mary Whicheloe	28 Pine Grove, Wimbledon, London	SW19 7HE	84	92
165	Mrs Charmian Mary Cooper	12 Rumbold Road, Fulham, London	SW6 2JA	42	46
167	Mr Michael Keith Ewart Thomas	Rivida Cottage, Backwell Common, Backwell, Avon	BS19 1DD	370	625
170	Sir Simon Cooper KCVO	West End House, Donhead, St Andrews, Shaftsbury, Dorset	SP7 9DY	42	46
173	Mrs Hilary Joy Hutchinson	12 Oakford Close, North Pentwyn, Cardiff	CF23 8AH	175	
174	Mrs Carolyn Judith Anthony	4 Windsor Close, Radyr, Cardiff	CF15 8BZ	175	
195	Edmund Hywel Miles	Plas-y-Coed, Talygar, Pontyclun	CF72 9JH	100	
196	Mr Bryan Michael Shenston	5 Crawshay Drive, Boverton, Llantwit Major, Vale of Glamorgan	CF61 2LH	70	
197	Mr Brian Michael Shenston	5 Crawshay Drive, Boverton, Llantwit Major, Vale of Glamorgan	CF61 2LH	70	
226	Mrs Sybil H Treasure	1 Glanonney Gardens, Llangattock, Crickhowell	NP8 1HQ	250	
230	Mr Geoffrey Ian Moses	28 Pen-y-Groes, Groes Faen, Pontyclun	CF72 8PA	121	
				<b>6110</b>	<b>4500</b>