



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2012**

**X16KXPYJ**

*Company Name:* **CARDIFF PROPERTY PUBLIC LIMITED COMPANY(THE)**

*Company Number:* **00022705**

*Date of this return:* **01/04/2012**

*SIC codes:* **68209**  
**68100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF BAY  
UNITED KINGDOM  
CF10 4AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O COMPUTERSHARE INVESTOR SERVICES PLC  
PO Box PO BOX 82  
THE PAVILIONS BRIDGEWATER ROAD  
BRISTOL  
BS99 7NH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ARTHUR**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **56 STATION ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL DARE**

*Surname:*                            **JAMIESON**

*Former names:*

*Service Address:*                **56 STATION ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9LF**

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

*Date of Birth:*    **19/11/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ARTHUR**

*Surname:*                **WHITAKER**

*Former names:*

*Service Address:*        **56 STATION ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9LF**

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

*Date of Birth:*    **23/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                            **WOLLENBERG**

*Former names:*

*Service Address:*                **56 STATION ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9LF**

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

*Date of Birth:*    **28/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1339007</b>
		<i>Aggregate nominal value</i>	<b>267801.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUAL IN ALL RESPECTS INCLUDING BUT NOT LIMITED TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1339007</b>
		<i>Total aggregate nominal value</i>	<b>267801.4</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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