



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLANFAIR COURT INVESTMENTS LIMITED**

Company Number: **00555937**

Date of this return: **31/08/2015**

SIC codes: **68209**
74990

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

Situation of Registered Office: **FIRST FLOOR 24 ST. ANDREWS CRESCENT**
CARDIFF
CF10 3DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIPA ANNE**

Surname: **CRAWSHAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LADY ELIZABETH MARY BOYD**

Surname: **CRAWSHAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1927** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD HUW ROBIN**

Surname: **CRAWSHAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **PHILLIPA ANNE**

Surname: **CRAWSHAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. IF THE COMPANY IS WOUND UP, A LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND MAY VALUE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS (OR DIFFERENT CLASSES OF MEMBERS). NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. THE SHARES WILL NOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 2450 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARY BOYD CRAWSHAY

Shareholding 2 : 2100 ORDINARY shares held as at the date of this return
Name: HOWARD HUW ROBIN CRAWSHAY

Name: PHILIPPA ANNE CRAWSHAY

Shareholding 3 : 5350 ORDINARY shares held as at the date of this return
Name: HOWARD HUW ROBIN CRAWSHAY

Name: ELIZABETH MARY BOYD CRAWSHAY

Name: J.L. EVANS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: HOWARD HUW ROBIN CRAWSHAY

Authorisation

Authenticated

This form was authorised by one of the following:

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