



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROATH COURT FLATS SERVICE LIMITED**

Company Number: **00628393**

Date of this return: **12/02/2011**

SIC codes: **9600**

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

Situation of Registered Office: **C/O HAYVENHURSTS LIMITED
FAIRWAY HOUSE FORTTRAN ROAD
ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **SEARLE**

Former names:

Service Address: **2C THE COURT
NEWPORT ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 1RH**

Company Director **1**

Type: **Person**

Full forename(s): **JUNE**

Surname: **MILLS**

Former names:

Service Address: **3C THE COURT
NEWPORT ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 1RH**

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

Date of Birth: **08/06/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **SEARLE**

Former names:

Service Address: **2C THE COURT
NEWPORT ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 1RH**

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

Date of Birth: **15/06/1946** *Nationality:* **BRITISH**

Occupation: **RESIDENTS PROPERTY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-12
Name: C PERRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: W THOMAS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-12
Name: J FORD

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-12
Name: WILLIAM MARK DE LA HAYE
Name: ASHLEAN DE LA HAYE

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-12
Name: SEARLE

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-12

Name: MARY PRINCE

Name: JUNE MILLS

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-12
Name: M ORRELL

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-12
Name: TARQIN DIN

Name: AMBREEN DIN

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-12
Name: STEPHEN MALLARBY

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-12
Name: T MULLINS

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-12
Name: I WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-12
Name: ROSE MORGAN

Shareholding 13 : 1 ORDINARY shares held as at 2011-02-12
Name: G PARKIN

Shareholding 14 : 1 ORDINARY shares held as at 2011-02-12
Name: H WALTERS

Shareholding 15 : 1 ORDINARY shares held as at 2011-02-12
Name: ELINOR MARY PATCHEL

Authorisation

Authenticated

This form was authorised by one of the following:

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