



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2012**

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Company Name: **LLANISHEN COURT DEVELOPMENT LIMITED**

Company Number: **01104977**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WESTERN PERMANENT PROPERTY 46 WHITCHURCH ROAD
CARDIFF
CF14 3LX**

Officers of the company

Company Secretary 1

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

Surname: **GREGORY**

Former names:

Service Address: **46 WHITCHURCH ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 3LX**

Company Director ***I***

Type: **Person**

Full forename(s): **GEMMA**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 12 LIMETREES
LLANISHEN COURT
CARDIFF
CF24 5PD**

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

Date of Birth: **20/08/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **BERYL AGNES**

Surname: **EVANS**

Former names:

Service Address: **4 LIME TREES
LLANISHEN COURT
CARDIFF
SOUTH GLAMORGAN
CF4 5PD**

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

Date of Birth: **12/08/1925** *Nationality:* **WELSH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **FEDERICO**

Former names:

Service Address: **38 HEOL HIR
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5AE**

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

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **FLEET ADMINISTRATOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **LIGHTMAN**

Former names:

Service Address: **FLAT 24 LLANISHEN COURT
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5PD**

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

Date of Birth: **24/11/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A WILLIAMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S PARDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B NARBAD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P MCCONNELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P NICHOLAS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M PASCOE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: BEYNON

Name: TONKIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name:

Name: R JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M BARROS

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: R MAXWELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P FORBES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C FIELDING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J MEAD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A VEARNCOMBE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: K HARPER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: G COLLINS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name:

Name: A FEDERICO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P REES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: N WILLIAMS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: **A WATT**

Name: **C MILES**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **P LIGHTMAN**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **C. GODFREY**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **S M MARRIOTT**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **B.A EVANS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **B TURVEY**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **N ROBERTSON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **N PRICE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **D MANNS**

Shareholding 29 : **2 ORDINARY shares held as at the date of this return**
Name: **J BISHOP**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **J V RODRIGUEZ**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **S ANDREWS**

Name: **T ANDREWS**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**

Name: M WOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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