



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANSDOWN, GROVES AVENUE FLAT MANAGEMENT CO. LIMITED**

*Company Number:* **01291647**

*Date of this return:* **16/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **67 NEWTON ROAD  
MUMBLES  
SWANSEA  
UNITED KINGDOM  
SA3 4BL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PICTON**

*Former names:*

*Service Address:* **15 LANSDOWN  
GROVES AVENUE  
SWANSEA  
WEST GLAMORGAN  
SA3 4QX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE PRESSDEE**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **2 LANSDOWN  
GROVES AVENUE  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA3 4QX**

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

*Date of Birth:*    **08/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **BRANCH COORDINATOR**

*Company Director* 2

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

*Surname:* **PICTON**

*Former names:*

*Service Address:* **15 LANSDOWN  
GROVES AVENUE  
SWANSEA  
WEST GLAMORGAN  
SA3 4QX**

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

*Date of Birth:* **06/11/1937** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL KIM**

*Surname:*                                **TURNER**

*Former names:*

*Service Address:*                        **4 LANSDOWN  
GROVES AVENUE, LANGLAND  
SWANSEA  
WEST GLAMORGAN  
SA3 4QX**

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

*Date of Birth:*    **13/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY TECHNICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN PHILIP**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **11 LANSDOWN  
GROVES AVENUE  
SWANSEA  
WEST GLAMORGAN  
SA3 4QX**

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

*Date of Birth:* **18/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY VOTING RIGHTS, AND CARRY EQUAL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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**  
**1 shares transferred on 2014-04-11**

*Name:* **R B LELEU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**D STEVENS**

*Name:* **S ATHAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**J S STRATTON**

*Name:* **R D STRATTON**

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

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

*Name:* M K TURNER

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

*Name:* C D SHELDON

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

1 shares transferred on 2014-03-12

*Name:* M S WEST

*Name:* J WEST

*Name:* E J WEST

*Name:* S A WEST

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

*Name:* G A PICTON

*Name:* M D PICTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* B H JENKINS

*Name:* T J JENKINS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* P WILLIAMS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* C J MILLS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* R A H CRAWFORD

*Name:* E S DAVIES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* S EDWARDS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* C DAVIES

*Name:* K J DAVIES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return



*Name:* J P WALTERS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* G C JONES

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

*Name:* M MORRIS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* G B JONES

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### *Authorisation*

*Authenticated*

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

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