



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GABLES (DINAS POWIS) MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **01638955**

*Date of this return:* **23/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **46 WHITCHURCH ROAD  
CARDIFF  
SOUTH GLAM  
CF4 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):*        **LAURA CHRISTINE**

*Surname:*                **FOXWELL**

*Former names:*

*Service Address:*        **OAKLANDS ARGATE LANE  
ST ANDREWS MAJOR  
DINAS POWYS  
CF64 4HD**

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

*Date of Birth:*    **10/07/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANDREW**

*Surname:* **FOXWELL**

*Former names:*

*Service Address:* **OAKLANDS ARGAE LANE  
ST ANDREWS MAJOR  
DINAS POWIS  
VALE OF GLAMORGAN  
CF64 4HD**

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

*Date of Birth:* **17/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Company Director*    **3**

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

*Surname:*                                **MARKS**

*Former names:*

*Service Address:*                        **FLAT19 THE GABLES  
THE SOUTHRA  
DINAS POWYS  
SOUTH GLAMORGAN  
CF64 4DN**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/09/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CATERER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DENNIS JAMES PETER**

*Surname:* **O'SHEA**

*Former names:*

*Service Address:* **FLAT 8 THE GABLES  
DINAS POWYS  
SOUTH GLAMORGAN  
CF64 4DN**

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

*Date of Birth:* **02/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **WORKS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE, ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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:* **D J P O'SHEA**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S C WILLIAMS**

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

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

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

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

*Name:* B W HANKS

*Name:* L C HANKS

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

*Name:* J ANTROBUS

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

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P D MARKS

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R HIND

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

*Name:* P WILLIAMS

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

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

*Name:* O JONES

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

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

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* H L C HOLT

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return



*Name:* J JACKSON

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

*Name:* J MCEVOY

*Name:* B GORE

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

*Name:* T MURPHY

*Name:* L HARRIS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* S GREEN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* J WEEKS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* D SALVIDGE

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

*Name:* P R KENNEDY

*Name:* P KENNEDY

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

*Name:* A B GRIFFITHS

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

*Name:* K FOWLER

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

*Name:* D LLEWELLYN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* J DENNING

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* J P WEBBER

## *Authorisation*

*Authenticated*

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

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