



Companies House
— for the record —

AR01 (ef)

Annual Return



XUOFGUTX

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

Company Number: **01638955**

Date of this return: **23/05/2011**

SIC codes: **9800**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 2011-05-23
Name: D J P O'SHEA

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-23
Name: D P P HASSAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-23
Name: S C WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-23
Name: D RAHMAN

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-23
Name: L NICHOLLS

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-23
Name: D MUNN

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-23

Name: B W HANKS

Name: L C FOXWELL

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-23
Name: J FISHER

Name: J ANTROBUS

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-23
Name: H VINCENT

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-23
Name: P D MARKS

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-23
Name: R FOXWELL

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-23
Name: A GITTINGS

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-23
Name: J WILLIAMS

Name: P WILLIAMS

Shareholding 14 : 1 ORDINARY shares held as at 2011-05-23
Name: R A MCCABE

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-23
Name: G JONES

Name: O JONES

Shareholding 16 : 1 ORDINARY shares held as at 2011-05-23
Name: A MESSINGER

Shareholding 17 : 1 ORDINARY shares held as at 2011-05-23
Name: R MAIR

Shareholding 18 : 1 ORDINARY shares held as at 2011-05-23
Name: H L C HOLT

Shareholding 19 : 1 ORDINARY shares held as at 2011-05-23

Name: J JACKSON

Shareholding 20 : 1 ORDINARY shares held as at 2011-05-23
Name: J MCEVOY

Name: B GORE

Shareholding 21 : 1 ORDINARY shares held as at 2011-05-23
Name: T MURPHY

Name: L HARRIS

Shareholding 22 : 1 ORDINARY shares held as at 2011-05-23
Name: S GREEN

Shareholding 23 : 1 ORDINARY shares held as at 2011-05-23
Name: J WEEKS

Shareholding 24 : 1 ORDINARY shares held as at 2011-05-23
Name: D SALVIDGE

Shareholding 25 : 1 ORDINARY shares held as at 2011-05-23
Name: P R KENNEDY

Name: P KENNEDY

Shareholding 26 : 1 ORDINARY shares held as at 2011-05-23
Name: A B GRIFFITHS

Shareholding 27 : 1 ORDINARY shares held as at 2011-05-23
Name: K FOWLER

Shareholding 28 : 1 ORDINARY shares held as at 2011-05-23
Name: D LLEWELLYN

Shareholding 29 : 1 ORDINARY shares held as at 2011-05-23
Name: J DENNING

Shareholding 30 : 1 ORDINARY shares held as at 2011-05-23
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.