



Companies House

AR01 (ef)

Annual Return



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Company Name: **12-18 GABALFA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02485152**

Date of this return: **30/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 GABALFA ROAD
SKETTY
SWANSEA
W GLAM
SA2 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN MARJORIE**

Surname: **FRANCIS**

Former names:

Service Address: **16 GABALFA ROAD
SWANSEA
W GLAM
SA2 8NF**

Company Director 1

Type: **Person**
Full forename(s): **JUNE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1933** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA ANN MARJORIE**

Surname: **FRANCIS**

Former names:

Service Address: **16 GABALFA ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8NF**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **LILIAN VALERIE**

Surname: **THOMAS**

Former names:

Service Address: **12 GABALFA ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8NF**

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MARION PERCY**

Surname: **WILLIAMS**

Former names:

Service Address: **14 GABALFA ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8NF**

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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**
Name: **LILIAN V. THOMAS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK C. EDWARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN MARJORIE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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