



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOLK1R9R**

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

*Company Number:* **02485152**

*Date of this return:* **30/01/2011**

*SIC codes:* **9800**

*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):*                **FREDERICK CHARLES**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **18 GABALFA ROAD**  
   **SKETTY**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA2 8NF**

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

*Date of Birth:*    **29/04/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*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**

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*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)

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

*Prescribed particulars*

**NO PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 2011-01-30**  
*Name:* **LILIAN V. THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-30**  
*Name:* **MARION WILLIAMS**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-30**  
*Name:* **FREDERICK C. EDWARDS**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-01-30**  
*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.