

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2010

Company Name: 24-30 GABALFA ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02596757

Date of this return: 02/04/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office:

26 GABALFA ROAD SKETTY

SWANSEA

WEST GLAMORGAN

SA2 8NF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> C/O MRS. P. STROUD 26 GABALFA ROAD

SKETTY SWANSEA

WEST GLAMORGAN

WALES **SA2 8NF**

There are no records kept at the above address

Officers of the company

Company Secretary

Type: Person

Full forename(s): **PAULINE**

Surname: **STROUD**

Former names:

Service Address: **26 GABALFA ROAD**

> **SKETTY SWANSEA**

WEST GLAMORGAN

SA2 8NF

Company Director

Type: Person

LAUREN BARBARA *Full forename(s):*

Surname: **SEAMAN**

Former names:

Service Address: 24 GABALFA ROAD

> **SKETTY SWANSEA**

WEST GLAMORGAN

SA2 8NF

Country/State Usually Resident: WALES

Date of Birth: **1980-05-29** Nationality: BRITISH

Occupation: **TEACHER**

Company Director

Type: Person

Full forename(s): **PAULINE**

Surname: **STROUD**

Former names:

Service Address: **26 GABALFA ROAD**

> **SKETTY SWANSEA**

WEST GLAMORGAN

SA2 8NF

Country/State Usually Resident: WALES

Date of Birth: **1946-09-26** Nationality: BRITISH

Occupation: RETIRED

Company Director 3

Type: Person

Full forename(s): MRS PAMELA

Surname: TANNER

Former names: NUTTALL

Service Address: 30 GABALFA ROAD

SKETTY SWANSEA

WEST GLAMORGAN UNITED KINGDOM

SA2 8NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1946-11-14 Nationality: BRITISH

Occupation: NONE

Company Director 4

Type: Person

Full forename(s): JOHN

Surname: WHITE

Former names:

Service Address: 28 GABALFA ROAD

SKETTY SWANSEA

WEST GLAMORGAN

SA2 8NF

Country/State Usually Resident: WALES

Date of Birth: 1935-02-21 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010or 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 02/04/2010

Name: LAUREN SEAMAN

Address:

Shareholding: 2		1 ORDINARY Shares held as at 02/04/2010		
Name:		JOHN WHITE		
Address:				
Shareholding	 :3			
S		1 ORDINARY Shares held as at 02/04/2010		
Name:		PAULINE STROUD		
Address:				
Shareholding	:4	1 ODDINA DV 61 1 -114 03/04/3010		
3 r		1 ORDINARY Shares held as at 02/04/2010		
Name: Address:		PAMELA TANNER		
Address:				
		Authorisation		

Authenticated

This form was authorised by one of the following:

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