



Companies House

AR01 (ef)

Annual Return



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Company Name: **24-30 GABALFA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02596757**

Date of this return: **02/04/2015**

SIC codes: **68209**

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 M. R. 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 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **STROUD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DEANA**

Surname: **AL-ISMAIL**

Former names:

Service Address: **24 GABALFA ROAD
SKETTY
SWANSEA
WALES
SA2 8NF**

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

Date of Birth: **27/02/1981** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

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: **26/09/1946** *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: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MURIEL**

Surname: **WHITE**

Former names: **HARRIS**

Service Address: **28 GABALFA ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
WALES
SA2 8NF**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED NURSE**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 02/04/2015 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: PAULINE STROUD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA TANNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL WHITE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEANA AL-ISMAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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