



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HJ01M

Company Name: **107 Cathedral Road Limited**

Company Number: **02688499**

Date of this return: **18/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE CROWN HOUSE WYNDHAM CRESCENT, CANTON
CARDIFF
UNITED KINGDOM
CF11 9UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **SEEL**

Former names:

Service Address: **THE CROWN HOUSE WYNDHAM CRESCENT
CANTON
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF11 9UH**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS GILLIAN ANN**

Surname: **BOWLES**

Former names:

Service Address: **43 CORNERSWELL ROAD
PENARTH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 2UX**

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

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY**

Surname: **ZYGMUND**

Former names:

Service Address: **43 CORNERSWELL ROAD
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 2UX**

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

Date of Birth: **11/07/1957**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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: **J P SAMWORTH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A R JOHN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M E DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

STANDARD LIFE ASSURANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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