



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 ALLTYRYN ROAD LIMITED**

Company Number: **02762541**

Date of this return: **06/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **26 ALLT YR YN ROAD
NEWPORT
GWENT
NP20 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDITH JOYCE**

Surname: **BALL**

Former names:

Service Address: **26 ALLT-YR-YN ROAD
NEWPORT
GWENT
NP20 5EA**

Company Director **1**

Type: **Person**

Full forename(s): **EDITH JOYCE**

Surname: **BALL**

Former names:

Service Address: **26 ALLT-YR-YN ROAD
NEWPORT
GWENT
NP20 5EA**

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1925**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NELLY**

Surname: **DAVIES**

Former names:

Service Address: **26A ALLT-YR-YN ROAD
NEWPORT
GWENT
WALES
NP20 5EA**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARIE LYDIA**

Surname: **LINES**

Former names:

Service Address: **24 ALLT YR YN ROAD
NEWPORT
GWENT
NP20 5EA**

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED RGN**

Company Director 4

Type: **Person**
Full forename(s): **PHYLLIS AMELIA**

Surname: **MORRIS**

Former names:

Service Address: **24A ALLT YR NEWYN ROAD
NEWPORT
GWENT
NP20 5EA**

Country/State Usually Resident: **WALES**

Date of Birth: **03/07/1923** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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: **EDITH JOYCE BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS AMELIA MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE LINES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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