



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIFF COLLEGE ENTERPRISES LIMITED**

Company Number: **02798764**

Date of this return: **11/03/2013**

SIC codes: **85320**

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

Situation of Registered Office: **C/O MARK ROBERTS
CARDIFF AND VALE COLLEGE COLCOT ROAD
BARRY
VALE OF GLAMORGAN
WALES
CF62 8YJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL CHARLES NEIL**

Surname: **HALLETT**

Former names:

Service Address: **3 VICARAGE COURT
MARSHFIELD
CARDIFF
CF3 2NA**

Country/State Usually Resident: **WALES**

Date of Birth: **09/11/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT MALCOLM**

Surname: **LARKINS**

Former names:

Service Address: **62 FFOS Y FRAN
BASSALEG
NEWPORT
NP10 8LU**

Country/State Usually Resident: **WALES**

Date of Birth: **19/01/1954** *Nationality:* **BRITISH**
Occupation: **ACTING PRINCIPAL**

Company Director 4

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

Surname: **LEWIS**

Former names: **JONES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK CHARLES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-04

Name: **ALAN MARRIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **CARDIFF AND VALE COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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