



*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**

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*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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