



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2015**

**X4NA22BK**

*Company Name:* **Neuadd Yr Eglwys Management Company Limited**

*Company Number:* **03141816**

*Date of this return:* **28/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05953318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **BRANCH MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN MAY**

*Surname:* **WARD EVANS**

*Former names:*

*Service Address:* **WOODLANDS LLANERCH ROAD  
LLANFAIRFECHAN  
CONWY  
UNITED KINGDOM  
LL33 0EB**

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

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>ONE "ORDINARY" SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NORTH WALES HOUSING ASSOCIATION LIMITED</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
	<b>1 shares transferred on 2015-03-27</b>
<i>Name:</i>	<b>M WILLIAMS</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>M A EVANS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>M A ALLSOP</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>E GRIFFITHS</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>M A ALLSOP</b>

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R J DAVIES & S C DAVIES (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* L AUSTIN

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M A ALLSOP

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M A ALLSOP

*Shareholding 11* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-07-01  
*Name:* M A ALLSOP

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* E H JONES

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S DAVIES & DAVIES (JOINTLY)

*Shareholding 14* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-08-06  
*Name:* G LLOYD JONES

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD JOHN WILLIAMS

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JONATHAN OWEN WAINWRIGHT

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN MAY WARD EVANS & SUSAN MAY WARD EVANS (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VANESSA KIENMOSER

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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.