



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTGATE PARK CARDIFF LIMITED**

*Company Number:* **03215930**

*Date of this return:* **22/06/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **23 WOMANBY STREET  
CASTLE QUARTER  
CARDIFF  
CF10 1BR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALLAWAY**

*Former names:*

*Service Address:* **48 CWRT TY MAWR  
CAERPHILLY  
CF83 3EQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN CLWYD**

*Surname:*                **GRIFFITH**

*Former names:*

*Service Address:*        **TY NEWYDD  
ST BRIDES SUPER ELY  
VALE OF GLAMORGAN  
CF5 6EY**

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

*Date of Birth:*    **24/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROWLAND JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **105 WEST ROAD  
NOTTAGE  
PORTHCAWL  
BRIDGEND COUNTY BOROUGH  
CF36 3RY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **01/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>50 ORDINARY A SHARES X £1 PAID UP = £50.00</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>50 ORDINARY B SHARES X £1 PAID UP = £50</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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*

*Shareholding 1* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **MEWSLADE HOLDINGS LTD**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MACOB WESTGATE LTD**

## *Authorisation*

*Authenticated*

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

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