



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPLOTT MARKET TRADING LIMITED**

*Company Number:* **03378883**

*Date of this return:* **20/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **22 FAIRWATER ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2LD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN FRANK**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 WHITEFIELD ROAD  
LLANDAFF NORTH  
CARDIFF  
SOUTH GLAMORGAN  
CF14 2JG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN FRANK**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 WHITEFIELD ROAD  
LLANDAFF NORTH  
CARDIFF  
SOUTH GLAMORGAN  
CF14 2JG**

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

*Date of Birth:* **19/09/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 2

**Person**

**MR CLIVE NEIL**

**JONES**

**22 FAIRWATER ROAD**

**CARDIFF**

**SOUTH GLAMORGAN**

**CF5 2LD**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

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**Person**

**MR THOMAS RICHARD MICHAEL  
JONES**

**74 FAIRWATER GROVE WEST  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2JQ**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **LANE**

*Former names:*

*Service Address:*        **168 WENTLOOG ROAD  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
CF3 3HF**

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

*Date of Birth:*   **16/07/1947**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**11 ORDINARY Shares held as at 20/05/2010**

*Name:* **C F JONES & SONS**

*Address:*

## *Authorisation*

*Authenticated*

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

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