



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X005ERX4**

*Company Name:* **FIVE COASTGUARD COTTAGES LIMITED**

*Company Number:* **03676261**

*Date of this return:* **30/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **41 HEOL ISCOED  
RHIWBINA  
CARDIFF  
CF14 6PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN SARAH**

Surname: **SAUNDERS**

Former names:

Service Address: **41 HEOL ISCOED  
RHIWBINA  
CARDIFF  
CF14 6PB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MATTHEW OWAIN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/04/1961** Nationality: **BRITISH**

Occupation: **I T MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL MORGAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1966** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GILLIAN SARAH**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1963** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR AND TUTOR IN  
PROFESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MORGAN DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN SAUNDERS**

*Name:* **GILLIAN SARAH SAUNDERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON VYVYAN DAVIES**

*Name:* **SUSAN JENNIFER DAVIES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW OWAIN DAVIES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GRIFFITH DAVIES**

## *Authorisation*

*Authenticated*

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

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