



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKVF2G

Company Name: **OVERDALE PROPERTIES (SOUTH WALES) LIMITED**

Company Number: **03900010**

Date of this return: **24/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MILLERS AVENUE
BRYNMENYN INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF32 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **CHAPMAN**

Former names:

Service Address: **NANT Y COED
HEOL PANT Y GORED
CREIGAU
SOUTH GLAMORGAN
CF15 9NF**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1960** Nationality: **WELSH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT LIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **244 ORDINARY shares held as at the date of this return**
Name: **MARINA VIOLET CHAPMAN**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **MARINA VIOLET CHAPMAN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **IAN CHAPMAN**

Shareholding 4 : **333 ORDINARY shares held as at the date of this return**
Name: **MARK CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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