



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGJLKA7I**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*    **A F PROPERTIES (WALES) LIMITED**

*Company Number:*   **04213269**

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### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 YNYS BRIDGE COURT  
GWAELOD Y GARTH  
CARDIFF  
CF15 9SS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALLAN EDWARD HOPKINS**

*Address:* **53 COED YR ESGOB  
LLANTRISANT  
RHONDDA CYNON TAFF  
CF72 8EL**

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### *Director 1 :*

*Name:* **ALLAN EDWARD HOPKINS**

*Address:* **53 COED YR ESGOB  
LLANTRISANT  
RHONDDA CYNON TAFF  
CF72 8EL**

*Date of Birth:* **26/05/1949**    *Nationality:* **BRITISH**

*Occupation:* **TRAINING MANAGER**

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### *Director 2 :*

*Name:* **ANNA MARIAN HOPKINS**

*Address:* **53 COED YR ESGOB  
LLANTRISANT  
PONTYCLUN  
MID GLAMORGAN  
CF72 8EL**

*Date of Birth:* **23/11/1954**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Director 3 :*

*Name:*   **MARY ANNE LYONS**

*Address:*   **401 BEAKE AVENUE  
COVENTRY  
WEST MIDLANDS  
CV6 2HN**

*Date of Birth:*   **10/10/1928**

*Nationality:*   **IRISH**

*Occupation:*   **RETIRED**

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*Director 4 :*

*Name:*   **MICHAEL JOHN WESTGATE**

*Address:*   **36 CAERNARFON WAY  
CARDIFF  
SOUTH GLAMORGAN  
CF3**

*Date of Birth:*   **08/11/1948**

*Nationality:*   **BRITISH**

*Occupation:*   **SELF EMPLOYED  
FURNITURE RESTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**ANNA MARIAN HOPKINS**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 09/05/2009**

*Name:*

**ALLAN EDWARD HOPKINS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**