Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2012**

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Company Name:	**A F PROPERTIES (WALES) LIMITED**
Company Number:	**04213269**
Date of this return:	**09/05/2012**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 YNYS BRIDGE COURT** **GWAELOD Y GARTH** **CARDIFF** **CF15 9SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALLAN EDWARD**

Surname: **HOPKINS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ALLAN EDWARD**

Surname: **HOPKINS**

Former names:

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

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

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

Occupation: **TRAINING MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **ANNA MARIAN**

Surname: **HOPKINS**

Former names:

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

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

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

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**

Full forename(s): **MARY ANNE**

Surname: **LYONS**

Former names:

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

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

Date of Birth: **10/10/1928** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WESTGATE**

Former names:

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

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED FURNITURE RESTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIAN HOPKINS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ALLAN EDWARD HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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