



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04213269**

Date of this return: **09/05/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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.



Companies House

COMPANY NAME: A F PROPERTIES (WALES) LIMITED

COMPANY NUMBER: 04213269

A second filed AR01 was registered on 28/05/2016.