



**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:* **09/05/2010**

*SIC codes:* **7020**

*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* **I**

*Type:* **Person**

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

*Surname:* **HOPKINS**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **ANNA MARIAN HOPKINS**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 09/05/2010**

*Name:* **ALLAN EDWARD HOPKINS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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