



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

X38SCICY

*Company Name:* **A F Properties (Wales) Limited**

*Company Number:* **04213269**

*Date of this return:* **09/05/2014**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **4 YNYS BRIDGE COURT  
GWAELOD Y GARTH  
CARDIFF  
UNITED KINGDOM  
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  
PONTYCLUN  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 8EL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HOPKINS**

*Former names:*

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

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

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

*Occupation:*    **SELF EMPLOYED DIRECTOR**

*Company Director* 2

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

*Surname:* HOPKINS

*Former names:*

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

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

*Date of Birth:* **23/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
CF3**

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

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

*Occupation:* **SELF EMPLOYED FURNITURE  
RESTORER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 09/05/2014 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* : 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.**