



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANSDOWNE HOUSE (PENARTH) MANAGEMENT COMPANY LIMITED**

Company Number: **04315281**

Date of this return: **01/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WESTERN PERMANENT PROPERTY 46 WHITCHURCH ROAD
CARDIFF
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD ALISTAIR**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCESCA JANE**

Surname: **LOVE**

Former names:

Service Address: **FLAT 1 LANSDOWNE HOUSE
PLYMOUTH ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3DH**

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

Date of Birth: **22/12/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	FULLY PAID	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **2 FULLY PAID shares held as at the date of this return**
Name: **EDNA REID**

Shareholding 2 : **1 FULLY PAID shares held as at the date of this return**
Name: **B DONOVAN**

Shareholding 3 : **1 FULLY PAID shares held as at the date of this return**
Name: **KARL SPEED**

Shareholding 4 : **1 FULLY PAID shares held as at the date of this return**
Name: **FRANCESCA LOVE**

Shareholding 5 : **1 FULLY PAID shares held as at the date of this return**
Name: **H SUTCLIFFE**

Name: **J HILL**

Shareholding 6 : **1 FULLY PAID shares held as at the date of this return**

Name: M LEWIS

Name: H LEWIS

Shareholding 7 : 1 FULLY PAID shares held as at the date of this return

Name: R ROBERTS

Shareholding 8 : 1 FULLY PAID shares held as at the date of this return

Name: S RHYS-MARTIN

Name: J RHYS-MARTIN

Shareholding 9 : 1 FULLY PAID shares held as at the date of this return

Name: G H JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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