



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVJGSR**

*Company Name:* **36 NEVILLE STREET CARDIFF MANAGEMENT LIMITED**

*Company Number:* **04439917**

*Date of this return:* **14/01/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **36 NEVILLE STREET  
RIVERSIDE  
CARDIFF  
CF11 6LR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS JULIA ELIZABETH**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GEORGE DAVID**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **FLAT D 36 NEVILLE STREET  
RIVERSIDE  
CARDIFF  
SOUTH GLAMORGAN  
CF11 6LR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/08/1984** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA ELIZABETH**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **FLAT B  
36 NEVILLE STREET  
CARDIFF  
CF11 6LR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELEANOR CATHERINE**

*Surname:*                         **SMART**

*Former names:*

*Service Address:*                **11 CHANCERY LANE  
RIVERSIDE  
CARDIFF  
CF11 6DZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENVIRONMENTAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE POLLARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSIE DIANA BELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA REYNOLDS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR CATHERINE SMART**

### *Authorisation*

*Authenticated*

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

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