



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **1/3 FARM DRIVE 11/12 THORLEY CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **04742340**

Company Details

Period Ending: **23/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 FARM DRIVE
LAKESIDE CARDIFF
GLAMORGAN
CF23 6HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALFRED TERRETT**

Address: **1 FARM DRIVE
CARDIFF
CF23 6HQ**

Director 1 :

Name: **AVRIL COLLINS**

Address: **3 FARM DRIVE
CARDIFF
SOUTH GLAMORGAN
CF23 6HQ**

Date of Birth:

15/04/1942

Nationality:

BRITISH

Occupation:

LEGAL CASHIER

Director 2 :

Name: **JEAN TERRETT**

Address: **1 FARM DRIVE
CARDIFF
CF23 6HQ**

Date of Birth:

09/12/1938

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 3 :

Name: NANCY THOMAS

Address: 12 THORLEY CLOSE
CARDIFF
SOUTH GLAMORGAN
CF23 6HS

Date of Birth:

05/03/1919

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: ELIZABETH TUNNICLIFFE

Address: 11 THORLEY CLOSE
CARDIFF
CF23 6HS

Date of Birth:

07/04/1973

Nationality:

BRITISH

Occupation:

LIBRARIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2008

Name: **JEAN TERRETT**

Address: **1 FARM DRIVE
CARDIFF
CF23 6HQ**

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2008

Name: **AVRIL COLLINS**

Address: **3 FARM DRIVE
CARDIFF
CF23 6HQ**

Shareholding 3:

1 ORDINARY Shares held as at 23/04/2008

Name: **ELIZABETH TUNNICLIFFE**

Address: **11 THORLEY CLOSE
CARDIFF
CF23 6HS**

Shareholding 4:

1 ORDINARY Shares held as at 23/04/2008

Name:

NANCY THOMAS BSC

Address:

**12 THORLEY CLOSE
CARDIFF
CF23 6HS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**