



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9V3B9F3**

*Received for filing in Electronic Format on the: 29/04/2009*

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

*Company Number:* **04742340**

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### *Company Details*

*Period Ending:* **23/04/2009**

*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**

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*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**

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*Director 2 :*

*Name:* **JEAN TERRETT**

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

*Date of Birth:* **09/12/1938**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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Director 3 :

Name: NANCY THOMAS

Address: 12 THORLEY CLOSE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6HS

Date of Birth: 05/03/1919

Nationality: BRITISH

Occupation: RETIRED

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Director 4 :

Name: ELIZABETH TUNNICLIFFE

Address: 11 THORLEY CLOSE  
CARDIFF  
CF23 6HS

Date of Birth: 07/04/1973

Nationality: BRITISH

Occupation: LIBRARIAN

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009**

*Name:*

**JEAN TERRETT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**AVRIL COLLINS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**ELIZABETH TUNNICLIFFE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**NANCY THOMAS BSC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

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