



Companies House

AR01 (ef)

Annual Return



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X36UAKUB

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

Company Number: **04742340**

Date of this return: **23/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 FARM DRIVE
LAKESIDE CARDIFF
GLAMORGAN
CF23 6HQ**

Officers of the company

Company Secretary 1

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

Surname: **TERRETT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **AVRIL**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1942** *Nationality:* **BRITISH**

Occupation: **LEGAL CASHIER**

Company Director 2

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

Surname: **MULLEN**

Former names:

Service Address: **53 DUFFRYN AVENUE
CARDIFF
SOUTH GLAMORGAN
CF23 6JL**

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN**

Surname: **TERRETT**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LOUISE SANDRA**

Surname: **YOUNG**

Former names:

Service Address: **12 THORLEY CLOSE
CYNCOED
CARDIFF
GLAMORGAN
WALES
CF23 6HS**

Country/State Usually Resident: **WALES**

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**
Occupation: **HEALTH VISITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN TERRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AVRIL COLLINS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE SANDRA YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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