



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

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

Company Number: **04742340**

Date of this return: **23/04/2010**

SIC codes: **9800**

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 **I**

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): **NANCY**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1919**

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>	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 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/04/2010

Name: **JEAN TERRETT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/04/2010

Name: **AVRIL COLLINS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/04/2010

Name: **ELIZABETH TUNNICLIFFE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/04/2010

Name: **NANCY THOMAS BSC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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