



Companies House

**AR01** (ef)

**Annual Return**



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**X46TYSH4**

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

*Company Number:* **04742340**

*Date of this return:* **23/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **53 DUFFRYN AVENUE  
CARDIFF  
WALES  
CF23 6JL**

**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**

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*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**

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*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## 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 23/04/2015 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:* **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.