



Companies House

AR01 (ef)

Annual Return



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Company Name: **126 CARDIFF ROAD LLANDAFF MANAGEMENT COMPANY LIMITED**

Company Number: **04765024**

Date of this return: **24/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 126 CARDIFF ROAD
LLANDAFF
CARDIFF
CF5 2AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ANTONY**

Surname: **MADSEN**

Former names:

Service Address: **FLAT 5 126 CARDIFF ROAD
LLANDAFF
CARDIFF
WALES
CF5 2AB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **MAYBERRY**

Former names:

Service Address: **163 CYNCOED ROAD
CARDIFF
WALES
CF23 6AG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

JOINT APARTMENT OWNERS ONLY HAVE ONE VOTE ALTERNATES MAY BE APPOINTED IN WRITING PRIOR TO ANY MEETING DIRECTORS MAY VOTE TO REMOVE ALTERNATES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 GBP1 SHARE shares held as at the date of this return
Name: PAUL MAYBERRY & JANE MAYBERRY (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SIMON JOHN KINGDOM

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PAUL ANTONY MADSEN

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NEIL & TINA VICTORIA DAVEY [JOINTLY]

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOSEPH DANIEL RIVETT

Authorisation

Authenticated

This form was authorised by one of the following:

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