



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

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Company Name: **HANLEY CWRT MANAGEMENT COMPANY LIMITED**

Company Number: **04794643**

Date of this return: **11/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT, MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK, PONTPRENNAU
CARDIFF
CF23 8RS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HAROLD VINCENT**

Surname: **MEESE**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **MEESE**

Former names:

Service Address: **ELFED HOUSE OAK TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **SCADDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES UK**

Date of Birth: **15/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1947** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR LYN THOMAS**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1951**

Nationality: **BRITISH**

Occupation: **CAR TRADER**

Company Director 7

Type: **Person**

Full forename(s): **MRS SHEILA MARGARET**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS FREDA MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/05/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MRS MICHELLE GEORGINA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director 11

Type: **Person**

Full forename(s): **MR NOEL JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 GBP1 SHARES shares held as at the date of this return
Name: SUSAN WAITE

Name: GRAHAM JOHN WAITE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHEILA WARNER

Name: LYN THOMAS WARNER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN ANNE WATKINS

Name: IAN WATKINS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FRED A MARGARET WILLIAMS

Name: NOEL JOHN WILLIAMS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LESLIE SCADDING

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUDITH MEESE

Name: HAROLD VINCENT MEESE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHELLE GEORGINA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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