



Companies House
— for the record —

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Annual Return



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Company Name: **145 WINDSOR ROAD (PENARTH) MANAGEMENT COMPANY
LIMITED**

Company Number: **05085361**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**145 WINDSOR ROAD
GROUND FLOOR FLAT
PENARTH
VALE OF GLAMORGAN
CF64 1JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA ANNE
MACFARLANE**

Address: **145 WINDSOR ROAD
PENARTH
VALE OF GLAM
CF64 1JF**

Company Secretary 2:

Name: **MR DYFRI AP RHYSART
OWEN**

Address: **145 WINDSOR ROAD
PENARTH
VALE OF GLAM
CF64 1JF**

Director 1 :

Name: **MR DYFRI AP RHYSART
OWEN**

Address: **145 WINDSOR ROAD
PENARTH
VALE OF GLAM
CF64 1JF**

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2009

Name: **DYFRI OWEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name: **SAMANTHA MACFARLANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**