



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05085361**

*Date of this return:* **26/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **145 WINDSOR ROAD  
GROUND FLOOR FLAT  
PENARTH  
VALE OF GLAMORGAN  
CF64 1JF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SAMANTHA ANNE**

*Surname:* **MACFARLANE**

*Former names:*

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## *Company Secretary*    2

*Type:* **Person**  
*Full forename(s):* **MR DYFRI AP RHYSART**  
*Surname:* **OWEN**  
*Former names:*  
*Service Address:* **145 WINDSOR ROAD  
PENARTH  
VALE OF GLAM  
CF64 1JF**

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## *Company Director*    1

*Type:* **Person**  
*Full forename(s):* **MR DYFRI AP RHYSART**  
*Surname:* **OWEN**  
*Former names:*  
*Service Address:* **145 WINDSOR ROAD  
PENARTH  
VALE OF GLAM  
CF64 1JF**

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

*Date of Birth:* **1974-08-15**                      *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>D</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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 26/03/2010**

*Name:* **DYFRI OWEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **SAMANTHA MACFARLANE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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