Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**5,6,7 & 8 BYNG MORRIS CLOSE MANAGEMENT COMPANY LIMITED**
Company Number:	**05131021**
Date of this return:	**12/05/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O K B FERGUSON CHARTERED ACCOUNTANTS** **95 HIGH STREET** **GORSEINON** **SWANSEA** **WALES** **SA4 4BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **BEVAN**

Former names:

Service Address: **5 BYNG MORRIS CLOSE**
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8LU

Company Director 1

Type: **Person**

Full forename(s): **MRS. ANGELINE**

Surname: **WILLIAMS**

Former names:

Service Address: **7-8 BYNG MORRIS CLOSE**
SWANSEA
WEST GLAMORGAN
SA2 8LU

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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: **MARY BEVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WATSWIT INVESTMENTS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELINE MAUD WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD WALTER 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.