



Companies House

AR01 (ef)

Annual Return



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X4CMC342

Company Name: **5,6,7 & 8 BYNG MORRIS CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **05131021**

Date of this return: **12/05/2015**

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
SA4 4BL**

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address: **5 BYNG MORRIS CLOSE
SKETTY
SWANSEA
UNITED KINGDOM
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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-13

Name: **MARY BEVAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-13

Name: **WATSWIT INVESTMENTS LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
ANGELINE MAUD WILLIAMS

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
PETER WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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