



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

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Company Name: 10 TY DRAW ROAD LIMITED

Company Number: 05191917

Date of this return: 28/07/2014

SIC codes: 98000
99999

Company Type: Private company limited by shares

Situation of Registered Office: 10 TY DRAW ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA

Officers of the company

Company Secretary 1

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

Surname: **BUDGETT**

Former names:

Service Address: **10 GROUND FLOOR FLAT
TY DRAW ROAD, PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

Company Director ***1***

Type: **Person**

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

Surname: **AYRIS**

Former names:

Service Address: **10B TY DRAW ROAD
PENYLAN
CARDIFF
WALES
CF23 5HA**

Country/State Usually Resident: **WALES**

Date of Birth: **30/06/1962**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**

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

Surname: **BUDGETT**

Former names:

Service Address: **10 GROUND FLOOR FLAT
TY DRAW ROAD, PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

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

Date of Birth: **02/11/1974**

Nationality: **BRITISH**

Occupation: **MEDICAL SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN SCOTT SUTHERLAND**

Surname: **BURNETT**

Former names:

Service Address: **10A TY DRAW ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 5HA**

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

Date of Birth: **27/09/1973** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A/ ONE VOTE PER SHARE B/ NO DIVIDENDS C/ NO CAPITAL D/ NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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: **NATHAN JOHN BUDGETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN SCOTT SUTHERLAND BURNETT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01
Name: **ANDREA DUNLOP**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN AYRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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