



Companies House

AR01 (ef)

Annual Return



X3IGBBRS

Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **Island Lofts Management Ltd**

Company Number: **05235360**

Date of this return: **20/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **ATTWELL THOMAS**

Former names:

Service Address: **DOLGOY BLAENCELYN
LLANDYSUL
CEREDIGION
WALES
SA44 6DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **ATTWELL THOMAS**

Former names:

Service Address: **DOLGOY BLAENCELYN
LLANDYSUL
CEREDIGION
WALES
SA44 6DF**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**

Surname: **BASTON**

Former names:

Service Address: **UNIT 3, WASHINGTON CHAMBERS STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2AF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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: **DIANA ALLEN ANDREWS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MARK HUNTER ANDREWS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL ATTWELL THOMAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MALCOLM BASTON**

Name: **JOANNE ELIZABETH BASTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARD GRIFFITHS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RHIAN HOLMES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KNOLE PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBBIK PROPERTY LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA SIAN TENNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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