



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VO81L**

*Company Name:* **TERFYN COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05421750**

*Date of this return:* **12/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BANKS HOUSE  
PARADISE STREET  
RHYL  
LL18 3LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **4 TERFYN COURT PEN Y FFRITH  
BODELWYDDAN  
RHYL  
CLWYD  
WALES  
LL18 5SW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FRANCES PETRA**

*Surname:*                         **WALTHAM**

*Former names:*

*Service Address:*                **1 TERFYN COURT PEN Y FFRITH**  
   **BODELWYDDAN**  
   **RHYL**  
   **CLWYD**  
   **WALES**  
   **LL18 5SW**

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

*Date of Birth:*    **18/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARE HOMES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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:* **MICHAEL & KIRSTY GARNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY & KIM GARNETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN & FRANCES WALTHAM**

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

*Name:* **DAVID JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIAN WILLIAMS**

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

*Name:* LINDA ZAZZI

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

*Name:* MELANIE DIXON

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

*Name:* ALBERT ANTHONY & LYNETTE MILLS

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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.