



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGGLJA7E**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **ATLANTIC WARE DEVELOPMENTS (LLANDARCY) LIMITED**

*Company Number:* **05463831**

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### *Company Details*

*Period Ending:* **26/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**ATLANTIC HOUSE  
GREENWOOD CLOSE  
CARDIFF GATE  
BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8RD**

*Register of  
Members Address:*

**ATLANTIC HOUSE  
GREENWOOD CLOSE  
CARDIFF GATE  
BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8RD**

*Register of Debenture  
Holders Address:*

**ATLANTIC HOUSE  
GREENWOOD CLOSE  
CARDIFF GATE  
BUSINESS PARK  
CARDIFF  
UNITED KINGDOM  
CF23 8RD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WAYNE MARTIN STRONG**

*Address:* **50 PURCELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 3QN**

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### *Director 1 :*

*Name:* **PETER JAMES**

*Address:* **PENLLANW LON Y COB, GOWERTON  
SWANSEA  
SA4 3QL**

*Date of Birth:* **23/10/1957**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **WAYNE MARTIN STRONG**

*Address:* **50 PURCELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 3QN**

*Date of Birth:* **01/09/1963**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/05/2009**

*Name:* **EDWARD WARE HOMES LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/05/2009**

*Name:* **ATLANTIC PROPERTY DEVELOPMENTS PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**