



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HOAJA

Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **38-44 HENDY CLOSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **05548060**

Date of this return: **30/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **40 HENDY CLOSE
SKETTY
SWANSEA
UNITED KINGDOM
SA2 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **40 HENDY CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM HENRY**

Surname: **HOSGOOD**

Former names:

Service Address: **42 HENDY CLOSE
DERWEN FAWR
SWANSEA
SA2 8BB**

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER MARY**

Surname: **HOSGOOD**

Former names:

Service Address: **42 HENDY CLOSE
DERWEN FAWR
SWANSEA
WALES
SA2 8BB**

Country/State Usually Resident: **WALES**

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**
Occupation: **SOCIALWORK SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **JOHN**

Former names:

Service Address: **202 SWANSEA ROAD
WAUNARLWYDD
SWANSEA
SA5 4SR**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR DOMINIC CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **40 HENDY CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8BB**

Country/State Usually Resident: **WALES**

Date of Birth: **21/04/1968** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **LUCIA MARELLA**

Surname: **MACARI**

Former names:

Service Address: **29 SOUTHWARD LANE**
 LANGLAND
 SWANSEA
 WEST GLAMORGAN
 SA3 4QE

Country/State Usually Resident: **WALES**

Date of Birth: **18/07/1963** *Nationality:* **BRITISH**
Occupation: **CATERER**

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 30/08/2012 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: **ALAN JOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCIA MACARI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC LEWIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM & JENNIFER HOSGOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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