



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **151 MOY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05731867**

Date of this return: **06/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PILSTONE FARM HOUSE
LLANDOGO
MONMOUTH
MONMOUTHSHIRE
NP25 4TH**

Officers of the company

Company Secretary 1

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

Surname: **MATHIAS**

Former names:

Service Address: **COOMBE DINGLE STACKPOLE
PEMBROKE
DYFED
UNITED KINGDOM
SA71 5DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE JANE**

Surname: **HANDLEY**

Former names:

Service Address: **PILSTON FARM HOUSE
LLANDOGO
MONMOUTH
GWENT
NP25 4TH**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **HANDLEY**

Former names:

Service Address: **PILSTON FARM HOUSE
LLANDOGO
MONMOUTH
GWENT
NP25 4TH**

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

Date of Birth: **04/10/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MATHIAS**

Former names:

Service Address: **COOMBE DINGLE STACKPOLE
PEMBROKE
DYFED
UNITED KINGDOM
SA71 5DB**

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

Date of Birth: **23/02/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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: **SUSAN MURRAY**

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

Name: **GEOFF HANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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