



Companies House

AR01 (ef)

Annual Return



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X545VCXT

Company Name: **12 ROYAL BUILDINGS MANAGEMENT COMPANY LIMITED**

Company Number: **05747124**

Date of this return: **17/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **12 ROYAL BUILDINGS
PENARTH
VALE OF GLAMORGAN
CF64 3ED**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **PORTMAN HOUSE 12 ROYAL BUILDINGS
PENARTH
VALE OF GLAMORGAN
CF643ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **DEMAID**

Former names:

Service Address: **46 HEOL ISAF
RADYR
CARDIFF
SOUTH GLAMORGAN
WALES
CF15 8DY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **STARKE**

Former names:

Service Address: **PORTMAN HOUSE 12 ROYAL BUILDINGS
PENARTH
VALE OF GLAMORGAN
CF643ED**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MS HELEN LOUISE**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 2 PORTMAN HOUSE
12 ROYAL BUILDINGS
PENARTH
CF64 3ED**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 4

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

Surname: WATSON

Former names:

Service Address: PORTMAN HOUSE 12 ROYAL BUILDINGS
PENARTH
VALE OF GLAMORGAN
CF643ED

Country/State Usually Resident: WALES

Date of Birth: **/03/1946 *Nationality:* BRITISH
Occupation: LECTURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

5 SHARES OF £1 EACH ARE DISTRIBUTED BETWEEN THE PROPERTY OWNERS AND WILL PASS INTO THE OWNERSHIP OF ANY NEW PURCHASERS OF THE UNITS THAT MAKE UP PORTMAN HOUSE (CURRENTLY 2 SHOP UNITS AND 3 RESIDENTIAL FLATS)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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: **HELEN THOMAS**

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

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DEMAID**

Authorisation

Authenticated

This form was authorised by one of the following:

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