



Companies House

AR01 (ef)

Annual Return



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X49KYTJC

Company Name: **CAE ARGOED MANAGEMENT LIMITED**

Company Number: **05824303**

Date of this return: **22/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MAJOR & EVANS
15 PENRALLT STREET
MACHYNLLETH
POWYS
SY20 8AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARION MACKENZIE**

Surname: **BILLINGHAM**

Former names:

Service Address: **FLAT 15 CAE ARGOED
ABERDOVEY
GWYNEDD
WALES
LL35 0DY**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SEE REGISTERS/ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 ELIZABETH FLETCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EIFION WYN PRICE**

Name: **JULIAN RHYS PRICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH PATRICIA GREW**

Name: **PHILIP LEWIS GREW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH JAYNE JONES**

Name: **PETER LAURENCE JONES**

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

Name: MARY PATRICIA SPOONER

Name: BARRY CHARLES SPOONER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA VIOLET TIBBETTS

Name: PETER BENJAMIN TIBBETTS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN THOMAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES BARCLAY

Name: RICHARD PAUL BARCLAY

Name: HELEN VICTORIA BARCLAY

Name: CLARE LOUISE BARCLAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER MORRIS

Name: DOREEN MORRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARION MACKENZIE BILLINGHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARION MACKENZIE BILLINGHAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANTHONY KING

Name: SUZANNE GEORGINA KING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALWYN JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES LARKIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CLIFFORD SORRILL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN TOWLER

Name: JOANNA KEARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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