



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

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Company Name: **138 CATHEDRAL ROAD CARDIFF MANAGEMENT COMPANY LIMITED**

Company Number: **05906329**

Date of this return: **15/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **138 CATHEDRAL ROAD
CARDIFF
CF11 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES FRASER RICHARD**

Surname: **EGAN**

Former names:

Service Address: **FLAT 1 138 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9JB**

Company Director ***I***

Type: **Person**

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

Surname: **DAVID**

Former names:

Service Address: **FLAT 3 138 CATHEDRAL ROAD
CARDIFF
UNITED KINGDOM
CF11 9JB**

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **SECURITY RISK CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES FRASER RICHARD**

Surname: **EGAN**

Former names:

Service Address: **FLAT 1 138 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9JB**

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

Date of Birth: **11/03/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY**

Surname: **SAUNDERS**

Former names:

Service Address: **FLAT 2 138 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9JB**

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

Date of Birth: **19/10/1983**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **WELCH**

Former names:

Service Address: **FLAT 4 138 CATHEDRAL ROAD
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9JB**

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

Date of Birth: **13/11/1981** Nationality: **BRITISH**
Occupation: **DENTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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