



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **38-44 DOCHDWY ROAD MANAGEMENT CO. LTD**

*Company Number:* **05989130**

*Date of this return:* **06/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **38 DOCHDWY ROAD  
LLANDOUGH  
VALE OF GLAMORGAN  
CF64 2PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL NEIL**

*Surname:* **MULLINS**

*Former names:*

*Service Address:* **38 DOCHDWY ROAD  
LLANDOUGH  
PENARTH  
SOUTH GLAMORGAN  
CF64 2PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TERENCE GRENVILLE**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **8 TURNPIKE CLOSE  
DINAS POWIS  
SOUTH GLAMORGAN  
CF64 4HT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/01/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ANTHONY**

*Surname:*                            **HOOLE**

*Former names:*

*Service Address:*                **40 DOCHDWY ROAD  
LLANDOUGH  
PENARTH  
SOUTH GLAMORGAN  
CF64 2PB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE CLERK**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MARK**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                    **42 DOCHDWY ROAD  
LLANDOUGH  
PENARTH  
SOUTH GLAMORGAN  
CF64 2PB**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **04/02/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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:* **MICHAEL MULLINS**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEWIS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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