



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2010**

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

Company Number: **05989130**

Date of this return: **06/11/2010**

SIC codes: **9800**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-06
Name: MICHAEL MULLINS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-06
Name: DAVID HOOLE

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-06
Name: TERENCE CHAPMAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-06
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.