



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SV5IP

Company Name: **LUPINCLOUD PROPERTY MANAGEMENT LIMITED**

Company Number: **06166795**

Date of this return: **19/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **27 CHANDLERS YARD
BURRY PORT
DYFED
WALES
SA16 0FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JEAN MARY EDITH**

Surname: **EDWARDS**

Former names:

Service Address: **36 CHANDLERS YARD
BURRY PORT
CARMARTHENSHIRE
UNITED KINGDOM
SA16 0FE**

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

Date of Birth: **24/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET CHRISTINE**

Surname: **MARKS**

Former names:

Service Address: **27 CHANDLERS YARD
BURRY PORT
CARMARTHENSHIRE
WALES
SA16 0FE**

Country/State Usually Resident: **WALES**

Date of Birth: **27/05/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW HUBERT PEREGRINE**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE RESIDENTS MANAGEMENT COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: ELIZABETH JANE EDEN

Name: PETER JAMES BENNETT

Name: PAUL ANTHONY EDEN

Name: ANN ELIZABETH BENNETT

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DENISE ANN PHILLIPS

Name: ANDREW HERBERT PEREGRINE PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA CLAIRE WALSH

Name: STEPHEN JOHN WALSH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE MAUREEN JONES

Name: DOUGLAS HUW JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER SIAN BROWN

Name: VICTORIA JANE BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD RICHARD HARRIES

Name: JOYCE HARRIES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA WENHAM

Name: PAUL WENHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MEIRION JOHN MORGAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALAN WAYNE COLES

Name: KATHLEEN MOY COLES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MARSDEN WILLIAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN MARKS

Name: MARGARET CHRISTINE MARKS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE ANN TAUBE

Name: JONATHAN DAVID TAUBE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GREEN

Name: JANICE ELIZABETH GREEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JEAN MARY EDITH EDWARDS

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

Name: SUSAN ROSALEEN DENNIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE LOUISE BUTLER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SARAH SIAN PENEGRINE PHILLIPS

Name: GWILYM AETHWY JONES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN MARKS

Name: MARGARET CHRISTINE MARKS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA PHILLIPS STOCKWELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JONES

Name: SONIA JONES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NESTOR LENYK

Name: KAREN LESLEY LENYK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: BERNICE NOREENA BOWEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SIAN NICHOLA PETERS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SELINA WITHEY

Shareholding 26 : 3 ORDINARY shares held as at the date of this return
Name: DANIEL THOMAS KELLY

Name: BENJAMIN MALCOLM KELLY

Name: DEBORAH KELLY

Name: MALCOLM THOMAS KELLY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE FRANCIS BURFORD

Name: DEBORAH CLAIRE BENN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: KAREN LESLEY LENYK

Name: CHRISTOPHER NESTER LENYK

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA KATHRYN FIELD

Name: MICHAEL FIELD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANTHEA WILLCOX

Name: RICHARD JAMES WILLCOX

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: CERI ADRIAN JONES

Name: NICOLA MARGARET JONES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN WILLIAMS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JEAN PHILLIPS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE ANN TAUBE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DAWN ALISON SEWELL

Name: RONALD ALEC SEWELL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE SHARON OWEN

Name: OWEN HUW THOMAS

Name: BRIAN WYN THOMAS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW THOMAS GREEN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: LORRAINE DENTY

Authorisation

Authenticated

This form was authorised by one of the following:

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