



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265QAJ5**

*Company Name:* **CNL PROPERTIES LIMITED**

*Company Number:* **06179854**

*Date of this return:* **23/03/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **144 WALTER ROAD  
SWANSEA  
UNITED KINGDOM  
SA1 5RW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **5 BRONHEULWEN  
PORTH  
WALES  
UNITED KINGDOM  
CF39 0BJ**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ADAM CRAIG**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **101 MADELINE STREET  
PONTYGWAITH  
WALES  
UNITED KINGDOM  
CF43 3LU**

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

*Date of Birth:*    **08/10/1982**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **5 BRONHEULWEN  
PORTH  
WALES  
UNITED KINGDOM  
CF39 0BJ**

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

*Date of Birth:* **22/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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:* **ADAM GRIFFITHS**

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

## *Authorisation*

*Authenticated*

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

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