



Companies House
— for the record —

AR01 (ef)

Annual Return



XJA6BTWW

Received for filing in Electronic Format on the: **06/05/2011**

Company Name: **CNL PROPERTIES LIMITED**

Company Number: **06179854**

Date of this return: **23/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **MARINE HOUSE
275 COWBRIDGE ROAD EAST
CARDIFF
CF5 1JB**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM CRAIG**

Surname: **GRIFFITHS**

Former names:

Service Address: **101 MADELINE STREET
PONTYGWAITH
WALES
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): **MR DAVID LEE**

Surname: **GRIFFITHS**

Former names:

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

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

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **47 MADELINE STREET
PONTYGWAITH
WALES
CF43 3LT**

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

Date of Birth: **27/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 2011-03-23
Name: DAVID NIGEL GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-23
Name: DAVID LEE GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-23
Name: ADAM CRAIG 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.