



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **28 GWYDR CRESCENT MANAGEMENT LIMITED**

Company Number: **06335988**

Date of this return: **07/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **28 GWYDR CRESCENT
UPLANDS
SWANSEA
SA2 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE PATRICIA**

Surname: **SALTER**

Former names:

Service Address: **60 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RX**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **LYALL**

Former names:

Service Address: **28C GWYDR CRESCENT
SWANSEA
WEST GLAMORGAN
SA2 0AB**

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

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR ADMINISTRATION
ASSISTAN**

Company Director **2**

Type: **Person**

Full forename(s): **DR LOUISE ANITA**

Surname: **MCHUGH**

Former names:

Service Address: **28B GWYDR CRESCENT
SWANSEA
WEST GLAMORGAN
SA2 0AB**

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

Date of Birth: **09/06/1979**

Nationality: **IRISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL CHARLES**

Surname: **SALTER**

Former names:

Service Address: **5 NEW ENGLAND STREET
ST ALBANS
HERTFORDSHIRE
AL3 4QG**

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

Date of Birth: **07/10/1950** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

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

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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 07/08/2012 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: FIONA LYALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MCHUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NEIL SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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