



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 ST. DAVID'S ROAD (LLANDUDNO) MANAGEMENT COMPANY LIMITED**

Company Number: **06952387**

Date of this return: **04/07/2012**

SIC codes: **55900**

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

Situation of Registered Office: **C/O MR M NEW & MR R LEWIS
1 ST. DAVIDS ROAD
LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **NEW**

Former names:

Service Address: **FLAT 1 1
ST DAVIDS ROAD
LLANDUDNO
CONWY
LL30 2UL**

Company Director ***I***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 3 1 ST DAVIDS ROAD
LLANDUDNO
CONWY
LL30 2UL**

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

Date of Birth: **03/02/1984** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **NEW**

Former names:

Service Address: **FLAT 1 1
ST DAVIDS ROAD
LLANDUDNO
CONWY
LL30 2UL**

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

Date of Birth: **08/11/1959** *Nationality:* **BRITISH**

Occupation: **PART TIME TAXI DRIVER SEMI
RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEWIS**

Name: **NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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