



Companies House

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: **31/01/2016**

SIC codes: **55900**

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

Situation of Registered Office: **1 ST. DAVIDS ROAD
LLANDUDNO
GWYNEDD
LL30 2UL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR 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: ****/02/1984** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NOURA**

Surname: **BARAZI**

Former names:

Service Address: **FLAT 2 1 ST DAVID'S ROAD**
 LLANDUDNO
 CONWY
 UNITED KINGDOM
 LL30 2UL

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1953** *Nationality:* **FRENCH**

Occupation: **RETIRED**

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>	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>	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 31/01/2016 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: **RICHARD LEWIS**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2016-01-31
Name: **BISHER BARAZI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NOURA BARAZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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