



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **240 WHITCHURCH ROAD MANAGEMENT COMPANY LTD**

Company Number: **07185751**

Date of this return: **31/03/2012**

SIC codes: **55900**

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

Situation of Registered Office: **ALL NATIONS CENTRE SACHVILLE AVENUE
HEATH
CARDIFF
CF14 3NY**

Officers of the company

Company Director **1**

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

Surname: **AUBREY**

Former names:

Service Address: **A11 NATIONS CENTRE
SACHVILLE AVENUE HEATH
CARDIFF
WALES
UNITED KINGDOM
CF14 3NY**

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

Date of Birth: **30/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY JAMES**

Surname: **MONTGOMERY**

Former names:

Service Address: **ALL NATIONS CENTRE SACHVILLE AVENUE
HEATH
CARDIFF
WALES
UNITED KINGDOM
CF14 3NY**

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-10-07

Name: MARTIN GRINDELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-10-07

Name: RICHARD THEAKER

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: MINISTRIES WITHOUT BORDERS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: ALL NATIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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