



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DX868

Company Name: **105 THE HIGHWAY MANAGEMENT COMPANY LIMITED**

Company Number: **07191541**

Date of this return: **16/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2 OAKWOOD AVENUE
CYNCOED
CARDIFF
SOUTH GAM
UNITED KINGDOM
CF23 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE PEARL**

Surname: **CALDER**

Former names:

Service Address: **105 HIGHWAY
NEW INN
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 0PN**

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPHINE PEARL**

Surname: **CALDER**

Former names:

Service Address: **TREGARON CROWN ROAD**
 LLANFRECHFA
 CWMBRAN
 TORFAEN
 UNITED KINGDOM
 NP44 8UF

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

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN DOREEN**

Surname: **GARLAND**

Former names:

Service Address: **TREGARON CROWN ROAD
LLANFRECHFA
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 8UF**

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **NASRA NASREEN**

Surname: **IRFAN**

Former names:

Service Address: **2 OAKWOOD CLOSE
CYNCOED
CARDIFF
UNITED KINGDOM
CF23 9HA**

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

Date of Birth: **15/10/1966** *Nationality:* **BRITISH**

Occupation: **CAFE PROPRIETOR**

Company Director 4

Type: **Person**
Full forename(s): **UL-HAQUE**

Surname: **IRFAN**

Former names:

Service Address: **2 OAKWOOD CLOSE
CYNCOED
CARDIFF
UNITED KINGDOM
CF23 9HA**

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

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **CAFE PROPRIETOR**

Company Director **5**

Type: **Person**

Full forename(s): **EDWARD GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **PROSPECT GLASCOED
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 0TZ**

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

Date of Birth: **25/06/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **VALERIE EVA**

Surname: **SMITH**

Former names:

Service Address: **PROSPECT GLASCOED
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 0TZ**

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

Date of Birth: **14/02/1939**

Nationality: **BRITISH**

Occupation: **COUNCILOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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