



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2015**

**X48XKX56**

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

*Company Number:* **07191541**

*Date of this return:* **05/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 OAKWOOD AVENUE  
CYNCOED  
CARDIFF  
SOUTH GAM  
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**

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*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**

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*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.