



Companies House

AR01 (ef)

Annual Return



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Company Name: **128 CATHEDRAL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07571086**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 128 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK GARETH**

Surname: **HUGHES**

Former names:

Service Address: **FLAT 3 128 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LAUREN LOUISE**

Surname: **PHILLIPS**

Former names:

Service Address: **2 THE GREEN
LECKWITH
CARDIFF
WALES
CF11 8AR**

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1981** *Nationality:* **WELSH**
Occupation: **ACTRESS**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID PAUL**

Surname: **ROWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **ROWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: THOMAS GELER & MARY CATHERINE & CATRIN MAIR LEWIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PAUL & SUSAN MARY ROWSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN PHILLIPS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE OWENS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HEDD IWAN REES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DEREK GARETH & ELINOR ANN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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