



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FANTASY CARDIFF LIMITED

*Company Number:* 08315134

*Date of this return:* 03/12/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE ARMOURY UNIT R1 FORT WALLINGTON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT

Officers of the company

*Company Director*    **1**

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

*Surname:*                      **BLANKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1973**                            *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER WINGATE**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **THE ARMOURY UNIT R1 FORT WALLINGTON  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT**

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

*Date of Birth:* **15/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN CAMPBELL**

*Surname:*                         **NICIE**

*Former names:*

*Service Address:*                **THE ARMOURY UNIT R1 FORT WALLINGTON  
MILITARY ROAD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8TT**

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

*Date of Birth:*    **24/09/1962**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **NIGHTCLUB OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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:* **ADRIAN BLANKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN CAMPBELL NICIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER KNIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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