



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FANTASY CARDIFF LIMITED

*Company Number:* 08315134

*Date of this return:* 03/12/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

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

**Officers of the company**

*Company Director*    **1**

*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:*    **\*\*/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

*Company Director* 2

*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:* **\*\*/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>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THESE ORDINARY SHARES HAVE NO SPECIAL RIGHTS OR RESTRICTIONS. THEY ARE ALL ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND THEY ALL HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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  
1 shares transferred on 2015-06-05

*Name:* ADRIAN BLANKE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-16

*Name:* GLENN CAMPBELL NICIE

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER KNIGHT

*Shareholding 4* : 6 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER NICIE

## *Authorisation*

*Authenticated*

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

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