Companies House

AR01 (ef)

Annual Return

X34JA6HN

Received for filing in Electronic Format on the: **27/03/2014**

Company Name:	**50-56 HEATH HALT ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**08447801**
Date of this return:	**15/03/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 HEATH HALT ROAD** **CARDIFF** **CF23 5QF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GEORGE JAMES**
Surname:	**BOSWELL**
Former names:	
Service Address:	**50 HEATH HALT ROAD** **CARDIFF** **WALES** **CF23 5QF**

Company Director *1*

Type: **Person**

Full forename(s): **GEORGE JAMES**

Surname: **BOSWELL**

Former names:

Service Address: **50 HEATH HALT ROAD**
HEATH
CARDIFF
UNITED KINGDOM
CF23 5QF

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

Date of Birth: **24/06/1934** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **HARDING**

Former names:

Service Address: **48 MILLRACE CLOSE**
LISVANE
CARDIFF
WALES
CF14 0UQ

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH**

Occupation: **CHILDREN'S PLAYGROUP ASSISTANT**

Company Director *3*

Type: **Person**

Full forename(s): **JOSEPH ANTHONY**

Surname: **HILL**

Former names:

Service Address: **56 HEATH HALT ROAD**
HEATH
CARDIFF
UNITED KINGDOM
CF23 5QF

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**

Occupation: **BUS DRIVER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID LEON**

Surname: **WOOLF**

Former names:

Service Address: **54 HEATH HALT ROAD**
HEATH
CARDIFF
UNITED KINGDOM
CF23 5QF

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

Date of Birth: **28/06/1937** *Nationality:* **BRITISH**

Occupation: **SEMI-RETIRED OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: **JOSEPH ANTHONY HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LEON WOOLF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE JAMES BOSWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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