



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H06OE8

Company Name: **160 PENARTH APARTMENTS MANAGEMENT LIMITED**

Company Number: **08604727**

Date of this return: **10/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **160 WINDSOR ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 1JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEVEN**

Surname: **DAVEY**

Former names:

Service Address: **CHURCH GATE HOUSE 3 CHURCH ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 2DX**

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

Date of Birth: **27/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POWELL**

Former names:

Service Address: **CHURCH GATE HOUSE 3 CHURCH ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF14 2DX**

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

Date of Birth: **30/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-07-10

Name: **CHRISTOPHER STEPHEN DAVEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-07-10

Name: **GARY POWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ANDREW MARKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RHIAN ELINOR WILLIAMS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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