



Companies House

AR01 (ef)

Annual Return



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Company Name: **Space Matters Apartments Limited**

Company Number: **08796090**

Date of this return: **29/11/2014**

SIC codes: **68310**

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

Situation of Registered Office: **18 HARROWBY LANE CARDIFF BAY
CARDIFF
SOUTH WALES
WALES
CF10 5GN**

Officers of the company

Company Secretary 1

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

Surname: **GODFREY**

Former names:

Service Address: **18 HARROWBY LANE CARDIFF BAY
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF10 5GN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **CORNER**

Former names:

Service Address: **179 PORTO HOUSE PENSTONE COURT CHANDLER WAY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 5NP**

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**
Occupation: **STRATEGIC DIRECTOR**

Company Director 2

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

Surname: **GODFREY**

Former names:

Service Address: **18 HARROWBY LANE CARDIFF BAY
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF10 5GN**

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 A ORDINARY shares held as at the date of this return
50 shares transferred on 2014-01-24

Name: A SPACE IN THE CITY LTD

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
50 shares transferred on 2014-01-24

Name: A SPACE IN THE CITY LTD

Shareholding 3 : 50 C ORDINARY shares held as at the date of this return

Name: **A SPACE IN THE CITY LTD**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES CORNER**

Shareholding 5 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **STEVEN JAMES CORNER**

Shareholding 6 : **50 A ORDINARY shares held as at the date of this return**
Name: **RICHARD GODFREY**

Shareholding 7 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **RICHARD GODFREY**

Shareholding 8 : **50 D ORDINARY shares held as at the date of this return**
Name: **IMAGINATIVE PROPERTY GROUP LIMITED**

Shareholding 9 : **0 B ORDINARY shares held as at the date of this return**
 50 shares transferred on 2014-01-24
Name: **PROPERTY MATTERS (BRITAIN) LIMITED**

Shareholding 10 : **0 ORDINARY SHARES shares held as at the date of this return**
 50 shares transferred on 2014-01-24
Name: **PROPERTY MATTERS (BRITAIN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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