



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* STATION COURT (DINAS POWYS) RESIDENTS ASSOCIATION LIMITED

*Company Number:* 05121033

*Date of this return:* 06/05/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STATION COURT, STATION ROAD  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4DE

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA**

*Surname:* **BRITTON**

*Former names:*

*Service Address:* **33 HOWARD CRESCENT  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2XR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT ALEXANDER**

*Surname:* **BRITTON**

*Former names:*

*Service Address:* **33 HOWARD CRESCENT  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2XR**

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

*Date of Birth:* **04/07/1945**                      *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAUN**

*Surname:* **GAUGHAN**

*Former names:*

*Service Address:* **3 STATION COURT  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4DE**

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

*Date of Birth:* **31/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JACKIE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2 STATION COURT  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4DE**

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

*Date of Birth:* **19/10/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL ROBIN**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **5 KEEPERS GARDENS  
LECKWITH ROAD  
LLANDOUGH  
VALE OF GLAMORGAN  
CF64 2JQ**

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

*Date of Birth:* **27/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DAVID MICHAEL JOHN**

*Surname:* **THORNE**

*Former names:*

*Service Address:* **14 RAGLAN CLOSE  
DINAS POWYS  
SOUTH GLAMORGAN  
GREAT BRITAIN  
CF64 4NW**

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

*Date of Birth:* **21/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **T R MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE. NO DIVIDENDS ISSUED. UPON WINDING UP EACH SHAREHOLDER WOULD BE ENTITLED TO AN EQUAL SHARE OF THE CAPITAL. THE SHAREHOLDER REDEEMS HIS SHARE UPON SALE OF HIS FLAT. THE PURCHASER OF THAT FLAT TAKES OVER THAT SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAUN GAUGHAN

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACKIE LEWIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BRITTON



## *Authorisation*

*Authenticated*

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

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