



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W4AZS

Received for filing in Electronic Format on the: **22/05/2013**

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

Company Number: **05121033**

Date of this return: **06/05/2013**

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**

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**

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**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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.