



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2012**



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Company Name: **14 THE PADDOCKS PENARTH (MANAGEMENT COMPANY) LIMITED**

Company Number: **06331713**

Date of this return: **14/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UPPER DRIFTWOOD
14 THE PADDOCKS
PENARTH
CF64 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY CLIVE ERROL

Surname: MOSSFORD

Former names:

Service Address: DRIFTWOOD 14 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW

Company Director 1

Type: **Person**
Full forename(s): ANTHONY CLIVE ERROL

Surname: **MOSSFORD**

Former names:

Service Address: **DRIFTWOOD 14 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW**

Country/State Usually Resident: **WALES**

Date of Birth: **15/03/1940** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MULLIGAN**

Former names:

Service Address: **38 NARRABEEN PARK PARADE
WARRIEWOOD
NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER PROJECT CONTROLS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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: ANTHONY CLIVE ERROL & MARY MOSSFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID & CARMEL MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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