



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XG00IWMP

Received for filing in Electronic Format on the: 12/08/2011

*Company Name:* 10 CHURCH ROAD (PENARTH) MANAGEMENT COMPANY LIMITED

*Company Number:* 06668786

*Date of this return:* 08/08/2011

*SIC codes:* 9999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 ARCHER ROAD  
PENARTH  
CARDIFF  
VALE OF GLAMORGAN  
CF64 3HW

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **10C CHURCH ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 1AE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **OLIVER NUGENT**

*Surname:* **BREAY**

*Former names:*

*Service Address:* **10 CHURCH ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 1AE**

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

*Date of Birth:* **30/08/1940**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW ALEXANDER**

*Surname:* **PATON**

*Former names:*

*Service Address:* **C/SOR FRANCESCA VERONICA BASSA NO 14 LA BONANOVA  
PALMA DE MALLORCA  
07015  
MAJORCA**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **10/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONE SHARE</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-08  
*Name:* DAVID NOBLE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-08  
*Name:* OLIVER NUGE BREAY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-08  
*Name:* MATTHEW ALEXANDER PATON

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### *Authorisation*

*Authenticated*

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

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