



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F188U2

Received for filing in Electronic Format on the: 10/08/2012

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

Company Number: 06668786

Date of this return: 08/08/2012

SIC codes: 74990

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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: DAVID NOBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER NUGE BREAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ALEXANDER PATON

Authorisation

Authenticated

This form was authorised by one of the following:

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