



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1/3 FARM DRIVE 11/12 THORLEY CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 04742340

Date of this return: 23/04/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 1 FARM DRIVE
LAKESIDE CARDIFF
GLAMORGAN
CF23 6HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALFRED**

Surname: **TERRETT**

Former names:

Service Address: **1 FARM DRIVE
CARDIFF
CF23 6HQ**

Company Director 1

Type: **Person**

Full forename(s): **AVRIL**

Surname: **COLLINS**

Former names:

Service Address: **3 FARM DRIVE
CARDIFF
SOUTH GLAMORGAN
CF23 6HQ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1942**

Nationality: **BRITISH**

Occupation: **LEGAL CASHIER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **MULLEN**

Former names:

Service Address: **53 DUFFRYN AVENUE
CARDIFF
SOUTH GLAMORGAN
CF23 6JL**

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Company Director 3

Type: **Person**

Full forename(s): **JEAN**

Surname: **TERRETT**

Former names:

Service Address: **1 FARM DRIVE
CARDIFF
CF23 6HQ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/12/1938**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LOUISE SANDRA**

Surname: **YOUNG**

Former names:

Service Address: **12 THORLEY CLOSE
CYNCOED
CARDIFF
GLAMORGAN
WALES
CF23 6HS**

Country/State Usually Resident: **WALES**

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23
Name: JEAN TERRETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-23
Name: AVRIL COLLINS

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-23
Name: ELIZABETH TUNNICLIFFE

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-23
Name: NANCY THOMAS BSC

Authorisation

Authenticated

This form was authorised by one of the following:

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