



Companies House

AR01 (ef)

Annual Return



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X45TB9Q3

Company Name: **LLANOVER PROPERTIES LIMITED**

Company Number: **00734316**

Date of this return: **16/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **LLANOVER ESTATE BUILDINGS
23A GOLD TOPS
NEWPORT
SOUTH WALES
NP20 4UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE MARGARET ANNE**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSANNAH MARY**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1966** Nationality: **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN ARTHUR ELIDYR**

Surname: **HERBERT**

Former names:

Service Address: **THE NEUADD
LLANBEDR ROAD
CRICKHOWELL
POWYS
NP8 1SP**

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

Date of Birth: **05/03/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **REGINALD ERNEST**

Surname: **PHILLIPS**

Former names:

Service Address: **GREENDALE CWM LANE
ROGERSTONE
NEWPORT
SOUTH WALES
NP10 9GQ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1930** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : 9998 ORDINARY shares held as at the date of this return
Name: R.A.E. HERBERT

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: H.E. MURRAY

Shareholding 3 : 9900 ORDINARY shares held as at the date of this return
Name: FIELD NOMINEES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R.E. PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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