



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

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Company Name: **CARDIFF PROPERTY (CONSTRUCTION) LIMITED**

Company Number: **01761289**

Date of this return: **01/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **56 STATION ROAD
EGHAM
SURREY
TW20 9LF**

Officers of the company

Company Secretary 1

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

Surname: **CHANDLER**

Former names:

Service Address: **THE LAURELS HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3QN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **CHANDLER**

Former names:

Service Address: **THE LAURELS HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WOLLENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARDIFF PROPERTY PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-07
Name: **DAVID ARTHUR WHITAKER**

Name: **CARDIFF PROPERTY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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