



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHAPEL FIELD GARDENS FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **02699615**

Date of this return: **04/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 CHAPELFIELD GARDENS
NARBERTH
PEMBROKESHIRE
SA67 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY SYLVIA**

Surname: **JAMES**

Former names:

Service Address: **14 SPRINGFIELD PARK
NARBERTH
DYFED
SA67 7DQ**

Company Director ***1***

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

Surname: **EVANS**

Former names:

Service Address: **10 CHAPELFIELD GARDENS
NARBERTH
PEMBROKESHIRE
SA67 7ED**

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

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE DETAILED ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C A JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A M PHILLIPS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **N EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M BLINCOW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M S JAMES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **S HIGGETT**

Name: C HIGGETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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