



Companies House

**AR01** (ef)

**Annual Return**



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**X43KNAM1**

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*Company Name:* **CARDIFF COLLEGE ENTERPRISES LIMITED**

*Company Number:* **02798764**

*Date of this return:* **11/03/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **C/O MARK ROBERTS  
CARDIFF AND VALE COLLEGE COLCOT ROAD  
BARRY  
VALE OF GLAMORGAN  
CF62 8YJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS NICOLA**

Surname: **LEWIS**

Former names: **JONES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/11/1969** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK CHARLES**

Surname: **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/05/1960** *Nationality:* **BRITISH**

*Occupation:* **VICE PRINCIPAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CARDIFF AND VALE COLLEGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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