Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2016**

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Company Name:	**CARDIFF BUSINESS PARK (1994) LIMITED**
Company Number:	**02919359**
Date of this return:	**15/04/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 THE RIDINGS** **69 BETTWYS-Y-COED ROAD CYNCOED** **CARDIFF** **CF23 6PN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS AMANDA EVELYN**
Surname:	**FACEY**
Former names:	
Service Address:	**17 WENALLT ROAD** **RHIWBINA** **CARDIFF** **SOUTH GLAMORGAN** **CF4 6SA**

Company Director *1*

Type: **Person**

Full forename(s): **MRS AMANDA EVELYN**

Surname: **FACEY**

Former names:

Service Address: **17 WENALLT ROAD**
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF4 6SA

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GERDA**

Surname: **NURCOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	462516
		Aggregate nominal value	462516
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDEND - THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL - ON A RETURN OF CAPITAL ANY ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES. REDEMPTION - NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING - NON VOTING DIVIDEND - THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL - NO RIGHTS TO CAPITAL REDEMPTION - NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	462517
		Total aggregate nominal value	462517

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **462516 ORDINARY shares held as at the date of this return**
Name: **MAIDSFIELD GROUP LIMITED**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **RT CORPORATE TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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