



Companies House

**AR01** (ef)

**Annual Return**



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**X45VZPEX**

*Company Name:* **CARDIFF BUSINESS PARK (1994) LIMITED**

*Company Number:* **02919359**

*Date of this return:* **15/04/2015**

*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:*    **31/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **20/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>462516</b>
		<i>Aggregate nominal value</i>	<b>462516</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>

### *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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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**

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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>462517</b>
		<i>Total aggregate nominal value</i>	<b>462517</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **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**

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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.