



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TMTWZ

Company Name: **WEST & WALES PROPERTY MANAGEMENT LIMITED**

Company Number: **03564565**

Date of this return: **14/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR OFFICE THE FIRS
8 HIGH STREET, CAERLEON
NEWPORT
NP18 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR ANN**

Surname: **MANSFIELD**

Former names:

Service Address: **KERENDAN
35 TENNYSON ROAD
NEWPORT
GWENT
NP19 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALAN MICHAEL**

Surname: **DARLOW**

Former names:

Service Address: **GLEN USK MANSION
GLEN USK ROAD, LLANHENNOCK
NEWPORT
NP18 1LU**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	396302
		<i>Aggregate nominal value</i>	396302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	396302
		<i>Total aggregate nominal value</i>	396302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **396302 ORDINARY shares held as at the date of this return**
Name: **ALAN DARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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