Companies House

AR01 (ef)

Annual Return

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Company Name:	**WEST & WALES PROPERTY MANAGEMENT LIMITED**
Company Number:	**03564565**
Date of this return:	**14/05/2016**
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: ****/02/1951** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**396302**
		Aggregate nominal value	**396302**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**396302**
		Total aggregate nominal value	**396302**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **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.