



Companies House

**AR01** (ef)

**Annual Return**



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**X39D7RAY**

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

*Company Number:* **03564565**

*Date of this return:* **14/05/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>396302</b>
		<i>Aggregate nominal value</i>	<b>396302</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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.