



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CVWSVT

Received for filing in Electronic Format on the: **10/07/2012**

Company Name: **ST. ASAPH MANAGEMENT COMPANY LIMITED**

Company Number: **04024470**

Date of this return: **30/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **99 NEATH ROAD
RESOLVEN
NEATH
WEST GLAMORGAN
WALES
SA11 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **RAE**

Former names:

Service Address: **99 NEATH ROAD
RESOLVEN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 4AN**

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

Date of Birth: **03/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: G.E. RAE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R.W. RAE

Authorisation

Authenticated

This form was authorised by one of the following:

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