



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **67-69 RHYDYPENAU ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04052314**

*Date of this return:* **14/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **69A RHYDYPENAU ROAD  
CYNCOED  
CARDIFF  
CF23 6PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH RODERIC**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **69A RHYDYPENAU ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6PY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH RODERIC**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **69A RHYDYPENAU ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6PY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **31 BERRYMEAD BERRYMEAD ROAD  
CARDIFF  
WALES  
CF23 6QA**

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

*Date of Birth:*    **27/05/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **34 CEFN COED AVENUE  
CARDIFF  
WALES  
CF23 6HG**

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

*Date of Birth:*    **04/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **FARRUGIA**

*Former names:*

*Service Address:* **237 ALLENSBANK ROAD  
CARDIFF  
WALES  
CF14 3QZ**

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

*Date of Birth:* **17/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                                        |                 |                                |          |
|--------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                          |                 |                                |          |
| <b>ALL 4 DIRECTORS EQUAL RIGHTS &amp; 1 SHARE EACH</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **4 ORDINARY shares held as at the date of this return**

*Name:* **KEITH DAVIES**

*Name:* **WILLIAMS J**

*Name:* **WOOD R**

*Name:* **FARRUGIA J**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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