



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2010**

XC80GNKS

Company Name: **Glandwr Cyfyngedig**

Company Number: **04154570**

Date of this return: **16/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16 CHURCHHILL WAY
CARDIFF
UNITED KINGDOM
CF10 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD
UNITED KINGDOM
WF2 7EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD
UNITED KINGDOM
WF2 7EB**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2010-09-16
Name: FRE LIMITED

Shareholding 2 : 51 ORDINARY shares held as at 2010-09-16
Name: KELDA GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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