



Companies House
— for the record —

363a_(ef)

Annual Return



XAKU29HD

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **36 NEVILLE STREET CARDIFF MANAGEMENT LIMITED**

Company Number: **04439917**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7032

*Registered Office
Address:*

**36 NEVILLE STREET
RIVERSIDE
CARDIFF
CF11 6LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ROSIE DIANA BELL**

Address: **36 NEVILLE STREET
RIVERSIDE
CARDIFF
SOUTH GLAMORGAN
CF11 6LR**

Director 1 :

Name: **MISS ROSIE DIANA BELL**

Address: **36 NEVILLE STREET
RIVERSIDE
CARDIFF
SOUTH GLAMORGAN
CF11 6LR**

Date of Birth: **24/10/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **GEORGE DAVID POLLARD**

Address: **FLAT D 36 NEVILLE STREET
RIVERSIDE
CARDIFF
SOUTH GLAMORGAN
CF11 6LR**

Date of Birth: **21/08/1984**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Director 3 :

Name: **JULIA ELIZABETH
REYNOLDS**

Address: **FLAT B 36 NEVILLE STREET
CARDIFF
CF11 6LR**

Date of Birth: **25/02/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **ELEANOR CATHERINE
SMART**

Address: **11 CHANCERY LANE
RIVERSIDE
CARDIFF
CF11 6DZ**

Date of Birth: **26/10/1978** Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2009

Name:

GEORGE POLLARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name:

ROSIE DIANA BELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2009

Name:

JULIA REYNOLDS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2009

Name:

ELEANOR CATHERINE SMART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**