



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

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

Company Number: **04439917**

Date of this return: **25/01/2012**

SIC codes: **81100**

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

Situation of Registered Office: **36 NEVILLE STREET
RIVERSIDE
CARDIFF
CF11 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSIE DIANA**

Surname: **BELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ROSIE DIANA**

Surname: **BELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE DAVID**

Surname: **POLLARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA ELIZABETH**

Surname: **REYNOLDS**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): ELEANOR CATHERINE

Surname: SMART

Former names:

Service Address: 11 CHANCERY LANE
RIVERSIDE
CARDIFF
CF11 6DZ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/10/1978 *Nationality:* BRITISH
Occupation: ENVIRONMENTAL OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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: **GEORGE POLLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSIE DIANA BELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA REYNOLDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR CATHERINE SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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