



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDYBJWS

Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **04439917**

Date of this return: **01/05/2010**

SIC codes: **7020**
7032

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

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

Officers of the company

Company Secretary **I**

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 01/05/2010 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

1 ORDINARY Shares held as at 01/05/2010

Name: **GEORGE POLLARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/05/2010

Name: **ROSIE DIANA BELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/05/2010

Name: **JULIA REYNOLDS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/05/2010

Name: **ELEANOR CATHERINE SMART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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