



Companies House

**AR01** (ef)

**Annual Return**



X3LMU115

Received for filing in Electronic Format on the: 28/11/2014

*Company Name:* **Cardiff Bay Infrastructure Limited**

*Company Number:* **04971860**

*Date of this return:* **21/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT EDWARD**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **GOLDSWORTHY**

*Former names:*

*Service Address:*        **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

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

*Date of Birth:*    **22/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CALLUM MITCHELL**

*Surname:* **TUCKETT**

*Former names:*

*Service Address:* **BRIDGE PLACE ANCHOR BOULEVARD  
ADMIRALS PARK, CROSSWAYS  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 6SN**

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

*Date of Birth:* **31/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **EXPLORE CAPITAL LIMITED**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **EXPLORE CAPITAL 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.