



Companies House
— for the record —

AR01 (ef)

Annual Return



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XES8CTGW

Company Name: **PONTYPRIDD LETTING COMPANY LIMITED**

Company Number: **05085014**

Date of this return: **08/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4DY

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUKE JAMES**

Surname: **O'REILLY**

Former names:

Service Address: **CARLAINE UPPER FFOREST LEVEL
MOUNTAIN ASH
CF45 4HR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/06/1988** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROYSTON**

Surname: **O'REILLY**

Former names:

Service Address: **LOCK KEEPERS COTTAGE
YNYSANGHARAD ROAD
PONTYPRIDD
GLAMORGAN
CF37 4DA**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**
Occupation: **FIREMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 08/03/2011 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 : 50 ORDINARY shares held as at 2011-03-08
Name: WAYNE JAMES O'REILLY

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-08
Name: ROYSTON O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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