



Companies House

**AR01** (ef)

**Annual Return**



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**X4EA5DN7**

*Company Name:* **FINANCE WALES INVESTMENTS (3) LIMITED**

*Company Number:* **05210122**

*Date of this return:* **19/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1 CAPITAL QUARTER TYNDALL STREET  
CARDIFF  
WALES  
CF10 4BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDI MAY**

*Surname:* **OATES**

*Former names:*

*Service Address:* **59 HEOL Y GROES  
CWMBRAN  
GWENT  
WALES  
NP44 7LT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS SIAN LLOYD**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **CORNEL Y COED  
LLANWNOG  
CAERSWS  
POWYS  
SY17 5NZ**

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

*Date of Birth:*    **16/08/1960**                                *Nationality:*    **WELSH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

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

*Surname:* **MAGUINNESS**

*Former names:*

*Service Address:* **9 WITHY AVENUE  
FORDEN  
WELSHPOOL  
POWYS  
WALES  
SY21 8NJ**

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

*Date of Birth:* **18/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **RISK DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PATRICK**

*Surname:*                         **O'LEARY**

*Former names:*

*Service Address:*                **10 BARQUENTINE PLACE**  
   **CARDIFF**  
   **WALES**  
   **CF10 4NF**

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

*Date of Birth:*    **28/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

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

*Surname:*                      **OWEN**

*Former names:*

*Service Address:*            **6 WYNCLIFFE GARDENS**  
                                      **CARDIFF**  
                                      **WALES**  
                                      **CF23 7FA**

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

*Date of Birth:*    **04/12/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FUND MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HAVE EQUAL RIGHTS IN TERMS OF VOTES AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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:* **FINANCE WALES PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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