



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST DAVID'S TRADING LIMITED**

Company Number: **05734138**

Date of this return: **08/03/2014**

SIC codes: **47190**

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

Situation of Registered Office: **ST DAVID'S HOSPICE CARE BLACKETT AVENUE
NEWPORT
GWENT
WALES
NP20 6NH**

Officers of the company

Company Secretary 1

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

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/04/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE EMMA**

Surname: **SAYSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **CEO DIRECTOR OF NURSING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY IS A SINGLE MEMBER COMPANY. THE COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES WHETHER FULLY PAID OR NOT. DECISIONS TAKEN BY THE SOLE MEMBER, OR BY THEIR APPOINTED PROXIES SHOULD BE RECORDED IN THE MINUTE BOOK BY THE DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ST DAVID'S FOUNDATION HOSPICE CARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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