



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIFF ESTATE CO (NUMBER 1) LIMITED**

Company Number: **05871573**

Date of this return: **10/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE COACH HOUSE FULSHAW HALL
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA LINDSAY**

Surname: **THOMPSON**

Former names:

Service Address: **11 LYNDHURST CLOSE
WILMSLOW
CHESHIRE
SK9 6DE**

Company Director ***1***

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

Surname: **ANNISON**

Former names:

Service Address: **THE OAK HOUSE MOTTRAM HALL FARM
WILMSLOW ROAD
MOTTRAM ST ANDREW
CHESHIRE
SK10 4QT**

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

Date of Birth: **03/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN ALEXANDER**

Surname: **SCHULER**

Former names:

Service Address: **MAUBERN HALL
ADLINGTON
CHESHIRE
SK10 4LE**

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

Date of Birth: **04/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
A#1 ORDINARY SHARES			

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 10/07/2011 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 : **1 ORDINARY shares held as at 2011-07-10**
Name: **STANLEY ANNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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