



Companies House
— for the record —

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Annual Return



XQMUQB8C

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **MORAY CAMBRIAN HOMES (SOUTHSIDE ESTATE) LIMITED**

Company Number: **06619660**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-31 WINDSOR PLACE
CARDIFF
SOUTH GLAMORGAN
CF10 3UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN MICHAEL FENNER-
EVANS**

Address: **7 ORCHID MEADOW
PWLLMEYRIC
CHEPSTOW
MONMOUTHSHIRE
NP16 6HP**

Director 1 :

Name: **MR DAVID MICHAEL
AUSTIN**

Address: **46 THORNHILL ROAD
THORNHILL
CARDIFF
CF4 6PF**

Date of Birth: **22/10/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JULIAN JONATHAN
HODGE**

Address: **36 CEFN ONN MEADOWS
LISVANE
CARDIFF
CF14 0FL**

Date of Birth: **03/04/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR DAVID IAN JAMES

Address: BRYNGWYN 120 ELY ROAD
LLANDAFF
CARDIFF
CF5 2DA

Date of Birth: 13/04/1959 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 13/06/2009

Name: JULIAN HODGE BANK LIMITED

Address:

Shareholding 2:

0 ORD Shares held as at 13/06/2009

1 DISPOSED OF IN PERIOD ON 06/08/2008

Name:

M AND A SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**