



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06619660**

Date of this return: **13/06/2010**

SIC codes: **7499**

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

*Situation of Registered
Office:* **30-31 WINDSOR PLACE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 3UR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR IAN MICHAEL**
Surname: **FENNER-EVANS**
Former names:
Service Address: **7 ORCHID MEADOW
PWLLMEYRIC
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6HP**

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**
Surname: **AUSTIN**
Former names:
Service Address: **46 THORNHILL ROAD
THORNHILL
CARDIFF
UNITED KINGDOM
CF4 6PF**

Country/State Usually Resident: **CARDIFF**

Date of Birth: **22/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN JONATHAN**
Surname: **HODGE**
Former names:
Service Address: **36 CEFN ONN MEADOWS**
 LISVANE
 CARDIFF
 UNITED KINGDOM
 CF14 0FL

Country/State Usually Resident: **CARDIFF**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID IAN**
Surname: **JAMES**
Former names:
Service Address: **BRYNGWYN 120 ELY ROAD**
 LLANDAFF
 CARDIFF
 UNITED KINGDOM
 CF5 2DA

Country/State Usually Resident: **CARDIFF**

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORD SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.		

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 13/06/2010 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 ORD Shares held as at 13/06/2010

Name: **JULIAN HODGE BANK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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