



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M1SHJM**

*Company Name:* **FW CAPITAL LIMITED**

*Company Number:* **07078439**

*Date of this return:* **17/11/2012**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **OAKLEIGH HOUSE 14-16 PARK PLACE  
CARDIFF  
CARDIFF SOUTH WALES  
CF10 3DQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OATES**

*Former names:*

*Service Address:* **152 GIFFORD CLOSE  
TWO LOCKS  
CWMBRAN  
TORFAEN  
NP44 7NZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM LLEWELLYN**

*Surname:*                            **ANTHONY**

*Former names:*

*Service Address:*                **6 SWINGATE ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 8JJ**

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

*Date of Birth:*    **27/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **JONES**

*Former names:*

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

*Country/State Usually Resident:*   **WALES UK**

*Date of Birth:*   **16/08/1960**                                *Nationality:*   **WELSH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **O'LEARY**

*Former names:*

*Service Address:*        **10 BARQUENTINE PLACE  
CARDIFF  
UNITED KINGDOM  
CF10 4NF**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

*Surname:* **OWEN**

*Former names:*

*Service Address:* **6 WYNCLIFFE GARDENS  
CARDIFF  
UNITED KINGDOM  
CF23 7FA**

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

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JAMES**

*Surname:*                **STAZIKER**

*Former names:*

*Service Address:*        **2 MANOR COTTAGES  
ST NICOLAS  
CARDIFF  
VALE OF GLAMORGAN  
WALES  
CF5 6SL**

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

*Date of Birth:*    **27/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **LITTLE WIBDON STROAT  
CHEPSTOW  
GLOUCESTERSHIRE  
NP16 7LP**

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

*Date of Birth:*    **27/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**



## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>145000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>145000</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 VOTING 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>145000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>145000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **145000 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.