



Companies House

AR01 (ef)

Annual Return



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Company Name: FW CAPITAL LIMITED

Company Number: 07078439

Date of this return: 17/11/2014

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: **59 HEOL Y GROES
CWMBRAN
GWENT
WALES
NP44 7LT**

Company Director ***1***

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: **UNITED KINGDOM**

Date of Birth: **16/08/1960** *Nationality:* **WELSH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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 **3**

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 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145000
		<i>Aggregate nominal value</i>	145000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN TERMS OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145000
		<i>Total aggregate nominal value</i>	145000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **145000 ORDINARY shares held as at the date of this return**
Name: **FINANCE WALES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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