



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCIETAS MANAGEMENT LTD**

Company Number: **07088649**

Date of this return: **23/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ERWLON CARMEL
LLANELLI
CARMARTHENSHIRE
SA14 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. RHODRI CLWYD**

Surname: **GRIFFITHS**

Former names:

Service Address: **ERWLON CARMEL
LLANELLI
CARMARTHENSHIRE
WALES
SA14 7TN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR RHODRI CLWYD**

Surname: **GRIFFITHS**

Former names:

Service Address: **ERWLON CARMEL
LLANELLI
CARMARTHENSHIRE
WALES
SA14 7TN**

Country/State Usually Resident: **WALES**

Date of Birth: **18/03/1973** *Nationality:* **WELSH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **HAYWARD**

Former names:

Service Address: **ERWLON CARMEL
LLANELLI
CAMRTHESHIRE
WALES
SA14 7TN**

Country/State Usually Resident: **GB**

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RHODRI CLWYD GRIFFITHS**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **HAYES PARTICIPATION CORP. BVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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