



Companies House

AR01 (ef)

Annual Return



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Company Name: **LISNAGARVEY COURT LIMITED**

Company Number: **07479066**

Date of this return: **29/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **35 ROMILLY CRESCENT
CANTON
CARDIFF
SOUTH GLAMORGAN
WALES
CF1 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1961** Nationality: **BRITISH**
Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/08/1985** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 100 |
| | SHARES. | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DAVID BRAIN**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **RICHARD BRAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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