



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINANCE WALES INVESTMENTS (11) LIMITED**

Company Number: **08516240**

Date of this return: **03/05/2015**

SIC codes: **64303**

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

Situation of Registered Office: **1 CAPITAL QUARTER TYNDALL STREET
CARDIFF
WALES
CF10 4BZ**

Officers of the company

Company Secretary 1

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

Surname: **OATES**

Former names: **KISSACK**

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
UNITED KINGDOM
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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 03/05/2015 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 : **1 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.