



Annual Return

Company Name: **WESTGATE PARK CARDIFF LIMITED**

Company Number: **03215930**



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Company Name: **WESTGATE PARK CARDIFF LIMITED**

Company Number: **03215930**

Date of this return: **22/06/2016**

Sic Codes: **68100**

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

Situation of **23 WOMANBY STREET CASTLE QUARTER CARDIFF**

Registered Office: **CF10 1BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **ALLAWAY**
Service Address: **48 CWRT TY MAWR CAERPHILLY**
CF83 3EQ

Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS JOHN CLWYD**
Surname: **GRIFFITH**
Service Address: **TY NEWYDD VALE OF GLAMORGAN ST BRIDES SUPER ELY**
CF5 6EY

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full Forename(s): **ROWLAND JOHN**
Surname: **ROBERTS**
Service Address: **105 WEST ROAD PORTHCAWL NOTTAGE**
CF36 3RY

Country/State **WALES**
Usually Resident:
Date of Birth: ****/07/1950** Nationality: **BRITISH**
Occupation: **COMPANY**
CHAIRMAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
50 ORDINARY A SHARES X £1 PAID UP = £50.00			

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
50 ORDINARY B SHARES X £1 PAID UP = £50			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY A shares held as at the date of this return**
Name: **MEWSLADE HOLDINGS LTD**

Shareholding 2: **50 ORDINARY B shares held as at the date of this return**
Name: **MACOB WESTGATE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

