



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF DEMOLITION COMPANY LIMITED**

Company Number: **03931458**

Date of this return: **23/02/2016**

SIC codes: **43110**

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

Situation of Registered Office: **ATLANTIC ECOPARK NEWTON ROAD
RUMNEY
CARDIFF
CF3 2EJ**

Officers of the company

Company Secretary 1

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

Surname: **NEAL**

Former names:

Service Address: **TY TO MAEN FARM RUMNEY
CARDIFF
CF3 8EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILLIP MICHAEL**

Surname: **FARNHAM**

Former names:

Service Address: **33 BRONLLWYN
PENTYRCH
CARDIFF
UNITED KINGDOM
CF15 9QL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **KENNEY**

Former names:

Service Address: **52 RUSKIN AVENUE
ROGERSTONE
NEWPORT
NP10 0ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **NEAL**

Former names:

Service Address: **TY TO MAEN FARM RUMNEY
CARDIFF
CF3 8EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **DAUSON ENVIRONMENTAL GROUP 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.