



Companies House

— for the record —

Company Name

MERTHYR VILLAGE LIMITED

363s Annual Return

031370118

Company Type

Private Company Limited By Shares

Company Number

4038338

Information extracted from Companies House records on 26th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



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Section 1: Company details

Ref: 4038338/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor Hodge House 114-116 St Mary Street Cardiff CF10 1DY	Address <u>C/O HUGH JAMES SOLICITORS</u> <u>5TH FLOOR HODGE HOUSE</u> <u>114-116 ST. MARY STREET CARDIFF</u> UK Postcode <u>CF10 1DY</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name William Derek SNOWDON Address Llwyn Y Brain Mawr Farm Creigiau Cardiff CF15 9SG	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Derek SNOWDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dale HART Address Castle Comfort Trellech Monmouth Gwent NP25 4PF Date of birth 09/05/1958 Nationality British Occupation Occupation Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dale HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

➤ **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Sandra Anne HOLLOWAY

Address
Thurlstones
Sibford Gower
Banbury
Oxfordshire
OX15 5RS

Date of birth 20/03/1953

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sandra Anne HOLLOWAY ceased to be director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Wynford Peter HOLLOWAY

Address
Thurlestons Backside Lane
Sibford Gower
Banbury
Oxfordshire
OX15 5RX

Date of birth 18/02/1949

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Wynford Peter HOLLOWAY
ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lynn MITTELL Address 55 Llantwit Road Neath West Glamorgan SA11 3LD Date of birth 16/05/1947 Nationality British Occupation Broadcaster/Entertainer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 PHILADELPHIA ROAD PORTHAWL UK Postcode CF36 3BD Date of birth / / Nationality Occupation Date of change 31 / 05 / 2004 Date Lynn MITTELL ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Horby PHILLIPS Address Wychwood 86 Kimpton Road Blackmore End Wheathampstead Hertfordshire AL4 8LX Date of birth 24/02/1946 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Richard Horby PHILLIPS ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,100 Aggregate Nominal Value of issued shares £10,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,100 Total Nominal value of shares issued £10,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Richard ARNOLD Address Richard Arnold Financial Management Independent House 15 Mile End Road Colchester Essex CO4 5BT Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Richard ARNOLD Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Richard Arnold CONSORTIUM Address Independent House 15 Mile End Road Colchester Essex CO4 5BT Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Richard Arnold CONSORTIUM Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Sandra Anne HOLLOWAY Address Thurlestones Backside Lane Sibford Gower Nr Banbury Oxon OX15 5RS Shares held Class Ordinary	Number 9225	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sandra Anne HOLLOWAY Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred			
> Shareholder Name Wynford Peter HOLLOWAY Address Thurlestons Backside Lane Sibford Gower Nr Banbury Oxon OX15 5RS Shares held Class Ordinary	Number 9225	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wynford Peter HOLLOWAY	Class 	Number 	Date of transfer
> Shareholder Name Hugh JAMES Address Illegible Cardiff CF10 3QB	Number 50	Name Address 5 TH FLOOR HODGE HOUSE 114-116 ST MARY ST, CARDIFF UK Postcode C E 1 0 1 2 Y Shares held Class Number	 	Shares transferred by Hugh JAMES	Class 	Number 	Date of transfer
> Shareholder Name Victor JOHNSON Address Cefn Golan Park Cefn Styile Road Gowerton West Glamorgan SA4 3QX Shares held Class Ordinary	Number 200	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Victor JOHNSON	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred											
> Shareholder Name Lynn MITTELL Address Rose Cottage 55 Llantwit Road Neath West Glamorgan SA11 3LD Shares held Class Ordinary	Number 200	Name Address 3 PHILADELPHIA ROAD PORTHALL UK Postcode CF36 3RD Shares held Class 	Number 	Shares transferred by Lynn MITTELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Richard Horby PHILLIPS Address Wynchwood 86 Kimpton Road Blackmore End Wheathampstead Hertfordshire AL4 8LX Shares held Class Ordinary	Number 25	Name Address UK Postcode _____ Shares held Class 	Number 	Shares transferred by Richard Horby PHILLIPS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Alistos SAWIDES Address Vince Shaw High Road Chipstead Surrey CR5 3QN Shares held Class Ordinary	Number 100	Name ARISTOS SAVVIDES Address UK Postcode _____ Shares held Class 	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alistos SAWIDES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
Shareholder Name Illegible SAWIDES		Name STAVROULLA SAVVIDES		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Illegible SAWIDES		
Address Vince Shaw High Road Surrey CR5 3QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
Shareholder Name Paul SUGRUE		Name 		Shares transferred by Paul SUGRUE		
Address 68 Hill View Fairwater Cardiff CF5 3UD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06 / 09 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/7/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st July 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

02920 391035

Address

DX number *if applicable*

33000

DX exchange

Postcode

__ __ __ __