



Companies House

AR01 (ef)

Annual Return



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Company Name: **67-69 RHYDYPENAU ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04052314**

Date of this return: **14/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **69A RHYDYPENAU ROAD
CYNCOED
CARDIFF
CF23 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH RODERIC**

Surname: **DAVIES**

Former names:

Service Address: **69A RHYDYPENAU ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6PY**

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH RODERIC**

Surname: **DAVIES**

Former names:

Service Address: **69A RHYDYPENAU ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FARRUGIA**

Former names:

Service Address: **237 ALLENSBANK ROAD
CARDIFF
WALES
CF14 3QZ**

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

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **31 BERRYMEAD BERRYMEAD ROAD
CARDIFF
WALES
CF23 6QA**

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

Date of Birth: **27/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN HOWARD FRANCIS**

Surname: **WOOD**

Former names:

Service Address: **34 CEFN COED AVENUE
CARDIFF
WALES
CF23 6HG**

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

Date of Birth: **04/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 4 DIRECTORS EQUAL RIGHTS & 1 SHARE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **4 ORDINARY shares held as at the date of this return**

Name: **FARRUGIA J**

Name: **KEITH DAVIES**

Name: **WILLIAMS J**

Name: **WOOD R**

Authorisation

Authenticated

This form was authorised by one of the following:

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